



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3735819

Company Name in full FULCRUM PHARMA DEVELOPMENTS LTD

Date of appointment  
Day Month Year  
2 9 0 3 2 0 0 7

†Date of Birth  
Day Month Year  
0 2 0 9 1 9 5 4

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

CHARLES GEOFFREY GREGORY

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

20a RACECOMMON ROAD

Postcode S70 1BH

County / Region

BARNLEY

Country

UK

†Nationality

BRITISH

†Business occupation Chartered Accountant

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*CS Smith*

Date 4 April 2007

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*h Wetherston*

Date 4 April 2007

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you



A12 \*A0NLW0VX\* 156  
20/04/2007  
COMPANIES HOUSE

A04 20/04/2007  
COMPANIES HOUSE

Form 10/03

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

3735819

† Directors only.

† Other directorships

see attached

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **CHARLES GEOFFREY GREGORY SMITH**

### **Current Directorships**

Moor End Estates Limited  
Cinderhall Limited  
Cinderhall Properties Limited  
Fulcrum Pharma plc  
Fulcrum Ventures Ltd.  
Hutchinson Design International Limited  
WWW Strategies Limited  
The Strategies Group plc  
Online Recruitment Solutions Ltd.  
PDR Pro Limited  
Milebeach Limited  
Quadramed Ltd.

### **Past Directorships**

SWP Holdings Limited  
The Leading Edge Retail Limited  
RPH Services Limited  
Masters International Group Limited  
Abacus Development Capital Limited  
Abacus Capital Limited  
Revelation Piccadilly Holdings Plc  
Capital OM Watts Plc  
Clarcon Limited  
Clink Wharf Associates plc  
EuroIVA Limited  
Revelation (Piccadilly) Limited  
Pennycat Trading Limited  
Audax Communications plc  
Forexia (UK) Limited  
Seymour Pierce Private Equity Limited  
Hot Group plc  
Captain O.M. Watts Limited  
Jobsearch Limited  
Travel Accessories Limited  
Commercial & Retail Investments Limited  
New Venture Capital Trust Limited  
Hutchinson Design Limited  
Travel Industry Jobs Limited  
Ozark London Limited  
Zinc Bar & Grill Limited  
Bank Restaurant Group plc  
Bank Restaurant (Birmingham) Limited,  
Proudcrest Limited