

288a (ef)

Appointment of a Director or Secretary



Company Name: FULCRUM PHARMA (EUROPE) LIMITED

Company Number: 03735819

Received for filing in Electronic Format on the: 15/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 22/12/2008

Name: MR WILLIAM ANDREW CATLIN-HALLETT

Consented to Act: YES

Usual Residential Address: 32 BRIERY WAY

AMERSHAM

BUCKINGHAMSHIRE UNITED KINGDOM

HP6 6AT

Date of Birth: 26/09/1978 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/01/2009 Authenticated: Yes (E/W)