Package:

'Laserform'

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Please complete in typescript. or in bold black capitals.

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 LIMITED
Dat	Day Month Year Day Month Year
* F 2 8 8 A F 1 0 * appoints Appointment Appointment as director	nent
NAME *Style / Title	D∕~ "Honours etc
Notes on completion appear on reverse. Forename(s)	JONATHAN PETER
Surname	COURT
Previous Forename(s)	Previous Surname(s)
Usual residential address	57, MARSWORTH RD, PITSTONE
Post town	LEIGHTON BUZZARD Postcode LU7 9AX
County / Region	BEEPS Country UK
†Nationality	BRITISH TBusiness occupation CHIEF EXECUTIVE
†Other directorships (additional space overleaf)	MANAGING DIRECTOR OF PROTODIGM TO I consent to act as ** director / sespectacy of the above named company
Voluntary detalls. Consent signature Directors only.	Date 1/11/99
	A director, secretary etc must sign the form below.
Signed	alatai Del. Date 1/11/99
Please delete as appropriate	(a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Pinsent Curtis Dashwood House 69 Old Broad Street
Non-more de Composição Universidad de culti-	ION OTHER DECISION

the person Companies House should contact if there is any query.



Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

GME.DI.5056210001-9 Tel0171 418 7000

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

for companies registered in Scotland

London EC2M 1NR

DX number 119516

DX 235 Edinburgh

DX exchange Finsbury Square

	Company Number	
† Directors only.	†Other directorships	RESIGNED AS DIRECTOR OF PROTODIGM
		LTD JULY 1999

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 preceded 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.

