

288a

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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



* F 2 8 8 A F 1 0 *

Date of appointment Day 07 Month 04 Year 99
Date of Birth Day 15 Month 07 Year 47

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) Simeon

Surname Galpert

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Gairnside House
Gate End

Post town Northwood

Postcode HA6 3QG

County / Region Middlesex

Country England

†Nationality British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X *[Signature]*

Date 7.4.99

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of Pinsent Curtis Director Limited

Date 23.4.99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Pinsent Curtis
Dashwood House
69 Old Broad Street
London EC2M 1NR
GME.DI.5056210001-9 Tel 0171 418 7000
number 119516 DX exchange Finsbury Square



A36 *ARYCXFUH* 204
COMPANIES HOUSE 27/04/99
COMPANIES HOUSE 16/04/99

Laserform International 1/96

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

if you have completed and signed the form please send it to the
istrar of Companies at:
panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

Company Number

† Directors only.

† Other directorships

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.