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288a

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 3756817

Company Name in full ENDLOCK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 05 Year 1999 †Date of Birth Day 21 Month 05 Year 1953

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) STEPHEN

Surname REEDERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 86 HARVARD AVENUE

Post town BROOKLINE

Postcode 02446

County / Region MASSACHUSETTS

Country USA

†Nationality BRITISH

†Business occupation FUND MANAGER

†Other directorships
(additional space overleaf)

UK MEDICAL VENTURES (CARRIED INTEREST PARTNER) LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date 21/5/99

A director, secretary etc must sign the form below.

Signed

Date 21/5/99

**Please delete as appropriate

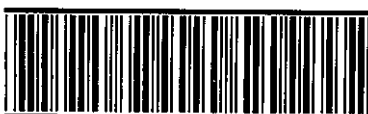
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Olswang
90 Long Acre
London
WC2E 9TT

Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway



A40 *AE7NIGVB* 106
COMPANIES HOUSE 03/06/99

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3756817

† Directors only.

† Other directorships

MVM LIMITED

UK MEDICAL VENTURES (GENERAL PARTNER) LIMITED

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.