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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 Month Year 21 05 1999 †Date of Birth Day Month Year 11 08 1926

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

PROFESSOR SIR HON

*Honours etc NOBEL LAUREATE OM

Notes on completion
appear on reverse.

Forename(s) AARON

Surname KLUG

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

70 CAVENDISH AVENUE

Post town CAMBRIDGE

Postcode CB1 7UT

County / Region CAMBRIDGESHIRE

Country

†Nationality BRITISH

†Business occupation RESEARCH SCIENTIST

†Other directorships
(additional space overleaf)

FOUNDATION FOR SCIENCE AND TECHNOLOGY (SEE OVERLEAF)

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

* Voluntary details.
† Directors only.

Consent signature

Aaron Klug

Date 21/5/99

A director, secretary etc must sign the form below.

Signed

Danny Tree

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
REF: THP/PRD 6670.3 Tel 0171-208-8888
DX number DX: 37972 DX exchange Kingsway



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COMPANIES HOUSE 03/06/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3756817

† Directors only.

† Other directorships

GENDAQ LIMITED

CAMBRIDGE ANTIBODY TECHNOLOGY LIMITED

CAMBRIDGE ANTIBODY TECHNOLOGY GROUP PLC

CAT GROUP EMPLOYEES TRUSTEES 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.