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CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number**

4021839

**Company Name in full**

NEWGROUP IP UK LIMITED

Date of  
appointment

Day Month Year  
2 1 0 6 2 0 0 0

†Date of  
Birth

Day Month Year  
1 5 0 1 1 9 7 6

### 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

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LAURA

Surname

SOON SHIONG

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

FLAT 201, SOVEREIGN COURT, 29 WRIGHTS LANE, KENSINGTON

Post town

LONDON

Postcode

W8 5SH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINEE SOLICITOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

X. Soon Shiong

Date

21/06/2000

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

21/6/00

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



LD4 0115  
COMPANIES HOUSE 29/06/00

Laserform International 12/99

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

**Companies House, Crown Way, Cardiff, CF14 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**

|  |  |
|--|--|
|  |  |
|--|--|

† Directors only.

† Other directorships

|  |
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**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 succeeded 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.