



Please complete in typescript,
or in bold black capitals

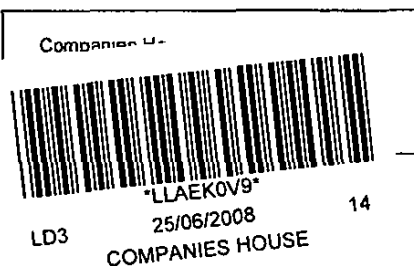
CHFP001

288a

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

Company Number		04056819	
Company Name in full		PHARMION LIMITED	
Date of appointment		Day Month Year 1 1 0 6 2 0 0 8	† Date of Birth Day Month Year 2 3 0 7 1 9 5 4
Appointment form Notes on completion appear on reverse	Appointment as director	<input checked="" type="checkbox"/>	as secretary <input type="checkbox"/>
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc
	Forename(s)	Robert	
	Surname	Hugin	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	19 Essex Road	
	Post town	Summit	Postcode NJ 07901
	County / Region		Country USA
	† Nationality	USA	† Business occupation Senior Vice President & CFO
	† Other directorships (additional space overleaf)	See continuation sheet	
Consent signature		I consent to act as ** director / secretary of the above named company	
Signed		Date 11-06-2008	
A director, secretary etc must sign the form below		Date 23/06/08	
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Deloitte & Touche LLP			
Hill House, 1 Little New Street			
London, EC4A 3TR		Tel	
DX number		DX exchange	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



WEDNESDAY

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

04056819

† Directors only

† Other directorships

Sec continuation sheet

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

Other Directorships

Continuation sheet number 1

Company PHARMION LIMITED

Company Number 04056819

Director Robert Hugin

CELGENE EUROPE LIMITED
CELGENE LIMITED (Resigned on 20/10/2006)
CELGENE UK DISTRIBUTION LIMITED
CELGENE UK HOLDINGS LIMITED
CELGENE UK MANUFACTURING (II) LIMITED
CELGENE UK MANUFACTURING LIMITED