



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTPVJBIN

Company Name: **PHARMION LIMITED**

Company Number: **04056819**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **JURG OEHEN**

Consented to Act: **YES**

Usual Residential Address: **ZUGERSTRASSE 14
CHAM CH-6330
SWITZERLAND**

Date of Birth: **22/07/1966**

Nationality: **SWISS**

Occupation: **VICE PRESIDENT, INT'L FINANCE**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**