

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

4066289

Company Name in full

CHROMA THERAPEUTICS LIMITED

Date of appointment Day Month Year  
6 9 00

† Date of Birth Day Month Year  
04 04 1960

**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)

KEITH STUART

Surname

BLUNDY

Previous Forename(s)

Previous Surname(s)

Usual residential address

55 BEAMONT RD

Post town

CAMBRIDGE

Postcode

CB1 8PX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Proposed Director

†Other directorships (additional space overleaf)

KUDOS PHARMACEUTICALS

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

Consent signature

*KS Blundy*

Date

28/9/00

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6.9.00

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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 change

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: A70165/CCH

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

JFL0009A / Rev 5.6 10/99



**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.