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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04066289

Company Name in full

CHROMA THERAPEUTICS LIMITED

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 1

†Date of
Birth

Day Month Year
3 0 0 3 1 9 5 2

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

MR PROFESSOR

*Honours etc

PROFESSOR PW

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

WORKMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PINEHURST, GLEBE LANE, ABINGER COMMON

Post town

SURREY

Postcode

RG5 6JQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Paul Workman

Date

28/9/01

A director, secretary etc must sign the form below.

Signed

KS Braithwaite

Date

04/10/01

(** 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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City



A24 *AU7RL4YP* 0625
COMPANIES HOUSE 16/10/01

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

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.