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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

4137282

Company Name in full

ETIOLOGICS LIMITED

Date of  
appointment

Day Month Year

2/2 01 2001

†Date of  
Birth

Day Month Year

03 05 1955

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN

Surname

BROWN

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

1 STANFORD DRIVE

Post town

ABINGDON

Postcode

OX14 1EQ

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SCIENTIFIC  
DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

*Stephen Brown*

Date

22/01/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Stephen Brown*  
for and on behalf of Etiologics Limited

Date

22/01/01

(\* 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.

Olswang

90 Long Acre

London

WC2E 9TT

Tel 020-7208-8888

DX number DX: 37972

DX exchange Kingsway

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

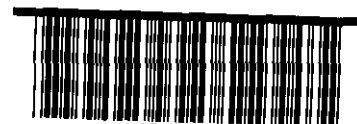
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A45  
COMPANIES HOUSE

\*AD3AF0CR\*

0294  
03/05/01

**Company Number**

4137282

† 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.