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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4217756

Company Name in full

Ionix Pharmaceuticals Limited

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

EVERSECRETARY LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9/0 EVERSLEDGS, KETT HOUSE, STATION ROAD

Post town

CAMBRIDGE

Postcode

CB1 2JY

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

28/03/03

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/03/03

(\*\* 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.

Eversheds

Kett House  
1 Station Road  
Cambridge  
CB1 2JY

Tel 01223 443666

DX number DX 5807

DX exchange Cambridge

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



A49  
COMPANIES HOUSE

0789  
08/04/03