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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 04217756

Company Name in full IONIX PHARMACEUTICALS LIMITED

Date of appointment Day Month Year 14 06 2002  
†Date of Birth Day Month Year 31 12 1943

### 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

PhD

Notes on completion  
appear on reverse.

Forename(s) PETER JOHN

Surname FELLNER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address COOKLEY HOUSE, COOKLEY GREEN

Post town HENLEY-ON-THAMES

Postcode RG9 6EN

County / Region OXFORDSHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date June 14, 2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date June 14, 2002

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  
Ref: AGM - 153310  
Tel 01223 443666  
DX number DX 5807 DX exchange Cambridge

Co



A42  
COMPANIES HOUSE

Q271  
25/06/02

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

04217656

† Directors only.

†Other directorships

CELLTECH GROUP PLC, ASTEX GROUP TECHNOLOGY LIMITED,

SYNAPTICA LIMITED, ARGENTIUM RESEARCH LIMITED,

AMARIN CORPORATION PLC,

LONZA BIOLOGICS PLC (resigned)

**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.