

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

4261261

KLEINWORT CAPITAL LIMITED

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	7	2	0	0
4				6	0	8
				1	9	6
				5		

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

\* Honours etc

Philip Michael

Rattle

Previous surname(s)

100 Fishpool Street, St. Albans

Hertfordshire Postcode AL3 4RX

Country UK

British † Business occupation Venture Capitalist

See attached schedule

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

**Consent signature**

*Philip Michael Rattle*

Date 2/8/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*S. C. Charles*  
For and on behalf of BNP Paribas Securities  
Services Limited

Date 2/8/04

(\*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.

55 Moorgate, London, EC2R 6PA

Tel

DX number DX exchange

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

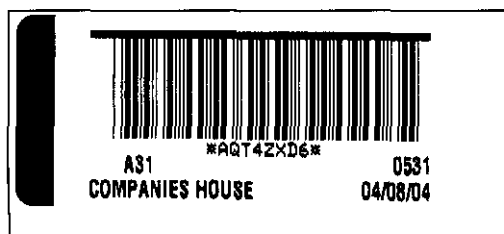
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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.



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**Company Number**

4261261

**Company Name in full**

KLEINWORT CAPITAL LIMITED

Name

Philip Michael Rattle

Company Name	Resignation
JP Morgan Partners Europe Limited	28/02/2003 <sup>4</sup>
Lorantis Limited	31/10/2003
Microscience Limited	27/11/2003
Piramed Limited	15/12/2003
Renovo Limited	04/12/2003
Ribotargets Limited	23/04/2003 <sup>5</sup>