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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

4562659

Company Name in full

Lectus Therapeutics Limited

Date of
appointment

Day Month Year
1 4 0 5 2 0 0 3

†Date of
Birth

Day Month Year
0 4 0 7 1 9 4 4

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

Doctor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Wrolyr Paul

Surname

Gerskowitch

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 Wickham Way
Beckenham

Post town

Kent

Postcode

BR3 3AE

County / Region

Country

England

†Nationality

British

†Business occupation

Scientist

†Other directorships
(additional space overleaf)

Soteros Consultants Limited; Axordia Limited

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

Consent signature

V.P. Gerskowitch

Date

12-11-03

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18-11-03

(** 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.

Simon Wallwork
123 Deansgate, Manchester

M3 2BU

Tel 0161 909 3000

DX number DX: 14314

DX exchange 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

