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Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number

04562659

Company Name in full

LECTUS THERAPEUTICS LIMITED

		Day Month Year			_ Da		у	y Month		Year						
	Date of appointment	1 1	0 4	2	0	0	8	†Date o	of [١٥	1	1 2	1	9	4	5
Appointment form	Appointment as director	x as secretary								oriate box retary mai						
	NAME *Style / Title	PROFE	SSOR	·			*H	onours	etc				,			
Notes on completion appear on reverse	Forename(s)	RAYMOI	ND GEO	RGE												
	Surname	HILL	-	·							•					
Previous Forename(s)							s	Previo urname								
†† Tick this box if the address shown is a service address for	Usual residential address #	BABRA	нам на	LL				-				·				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BABRAHAM Posto					ostco	ode	CI	B22 3AT						
	County / Region	CAMBRIDGE Cou					Cou	ntry								
	†Nationality	BRITISH †Business occupati					atio	SCIENTIST								
,	†Other directorships additional space overleaf)															
(consent to act as ** director / secretary of the above named company															

Consent signature Voluntary details

† Directors only
**Delete as appropriate

A directo etary etc must sign the form below.

Date

Signed

16.08

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

MANCHESTER M3 2BU DX number 14314

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

Tel 0161 909 3000

DX exchange MANCHESTER 1

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

PANNONE LLP

123 DEANSGATE

DX 235 Edinburgh

1st Oct 2008



18/11/2008 **COMPANIES HOUSE** Communical D/UZ

	Company Number		• • • •
† 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