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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

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
2 6 1 0 1 9 5 3

Appointment form
Appointment as director

x

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)

Philip Leon

Surname

Gould

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Evergreen, Benty Heath Lane, Willaston

Post town

Neston

Postcode

CH64 1RZ

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Scientist

†Other directorships
(additional space overleaf)

Provalis PLC; Provalis Diagnostics Ltd; Cortecs

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

7 Nov 2003

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

Pannone & Partners, 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



A25 *A18T6Q6Y* 0555
COMPANIES HOUSE 19/11/03

Company Number

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† Directors only.

‡ Other directorships

Securities Limited; Provalis UK Ltd; Consolidated

Chemicals Ltd; Chancellor Group Ltd; Cortecs
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Pharmaceutical Investments Ltd; Cortecs (Berger) Ltd;

Provalis Healthcare Ltd; Thames Laboratories Ltd;

Healthcare Delivery Ltd; Whybrand Ltd

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.