

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

| 011111 000 | | p (/// |
|---|---|---|
| | Company Number | 498 6768 |
| Company Name in full | | Combridge Pharmacousticals Limited |
| | | (tormory Foldervocal Limited) |
| | | Day Month Year Day Month Year |
| | Date of appointment | 2 3 2 2 0 0 3 3 0 6 1 9 5 3 |
| 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 | The thorours etc |
| | Forename(s) | ARMEN |
| | Surname | SARKISSIAN |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | 25 EVELYN MANSIONS, CARLYSLE PLACE |
| | Post town | London Postcode SW1 |
| | County / Region | Country |
| | [†] Nationality | ARMENIAN †Business occupation profession |
| †Other directorships (additional space overleaf) Consent signature | | |
| | | consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | Date 23/12/03. |
| | | A director, secretary etc must sign the form below. |
| | | Plan Date 23/12/03. |
| 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 | | (*a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Baker Tilly, The Clock House, |
| | | 140 London Road, Guildford, Surray Gui 1 |
| | | Tel 01487 307000 |
| Dublic record | | DX number 2415 DX exchange Gill for |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A26 | CUFSUNT* 0375 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 4986768 |
|-------------------|----------------------------------|--------------------------------|
| † Directors only. | [†] Other directorships | EURASIA HOME INTERNATIONAL CO. |
| | | ARMENICA LTD |
| | | ALCHEMIST STUDIOS 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.