



Companies House

for the record

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))

Company Number

5003757

Company Name in full

STI PHARMACEUTICALS LTD

Date of
appointment

Day Month Year
24 03 2004

†Date of
Birth

Day Month Year
01 05 1961

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTIAN WERNER KARL

Surname

STEUP

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

☐

Post town

HOFHEIM

Postcode

65719

County / Region

GERMANY

Country

†Nationality

GERMAN

†Business occupation

PHARMACIST

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

†† Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Christian Werner Karl Steup

Date

25.03.04

Date

26.03.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

HILL WOOLDRIDGE & CO

55 CROWN STREET BRENTWOOD

ESSEX

CM14 4DB Tel 01277 215402

DX number

DX exchange

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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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COMPANIES HOUSE
Form April 2002

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29/04/04