



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

5116784

Company Name in full

Xytis Pharmaceuticals Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

11 5 02 2 0 0 7

Day Month Year

† Date of Birth 0 9 0 8 1 9 4 3

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

☒

as secretary

☐

Mr.

\* Honours etc

Vincent

Simmon

Previous  
surname(s)

6 Lantana

Newport Coast

Postcode 92657

California

Country United States

American

† Business  
occupation

President & CEO

Consent signature

Date

12 June 2007

\* Voluntary details.

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21 June 2007

(\*a 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.

WilmerHale, 3rd Floor, Alder Castle, 10 Noble Street

London, England EC2V 7QJ

Tel 020 7645 2400

DX number

DX 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

TUESDAY



A02

\*AAXLQOXF\*

03/07/2007

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COMPANIES HOUSE