



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

05197494

Company Name in full

VASTox plc

Date of  
appointment

Day Month Year  
2 2 0 3 2 0 0 7

†Date of  
Birth

Day Month Year  
1 9 0 3 1 9 6 0

### Appointment 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

Dr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Andrew John McGlashan

Surname

Richards

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

~~Cambridge~~ *Babraham*  
*Cambridge*

Postcode

~~CB2 2 3 AT~~ *CB22 3AT*

County / Region

~~Cambs~~ *CAMBS*

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

22/3/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

22/3/07

(\*\*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

Darren Millington, Company Secretary, VASTox plc, 91 Milton Park

Abingdon, Oxon, OX14 4RY

Tel 01235 443 910

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A42

\*AVFLEP08\*

25/04/2007

498

COMPANIES HOUSE

# 288a

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

**Company Number** 05197494

† Directors only

† Other directorships

See attached sheet

**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

## Appendix A

### Current Directorships

<b><u>Name of Company</u></b> <i>And Nature of Business</i>	<b><u>Company</u></b> <b><u>Number</u></b>	<b><u>Directorship</u></b> <b><u>Commencement</u></b> <b><u>Date</u></b>	<b><u>Directorship</u></b> <b><u>Resignation</u></b> <b><u>Date</u></b>
Babraham Bioscience Technologies Ltd <i>Commercial arm of Babraham Institute (Technology transfer)</i>	03241492	September 2004	
The Bioindustry Association Industry Association	1889626	January 2006	
Biowisdom Ltd <i>Healthcare Intelligence software</i>	03861669	November 1999	
Cancer Research Technology Ltd <i>Commercial arm of Cancer Research UK</i>	01626049	August 2003	
Croggan Ltd <i>Consultancy</i>	03937414	March 2000	
Daniolabs Ltd <i>Drug Discovery and phenotypic screening services</i>	04258231	August 2002	
Geneservice Ltd <i>Molecular Biology Reagents and Services</i>	05355417	November 2005	
Theradeas Ltd <i>Drug Discovery and Development Consultancy</i>	05378811	March 2005	
Vectura Ltd (Now Vectura plc) <i>Drug Delivery and Development</i>	03418790	January 2000	
Altacor Ltd <i>Ophthalmic Speciality Pharma company</i>	5422117	December 2006	
Pharmakodex Ltd <i>Oral and Dermal Drug Delivery</i>	5268159	May 2006	
Aitua Ltd (Previously Babraham Bioconcepts Ltd) <i>Seed funding and incubator</i>	4548076	July 2006	