

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5370591

Company Name in full

AVECIA PHARMACEUTICALS LIMITED

Appointment
formNotes 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

0 3 1 0 2 0 0 5

† Date of Birth Day Month Year

0 1 0 4 1 9 5 7

☒

as secretary

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

Mr.

* Honours etc

Duncan

McLellan

Previous
surname(s)

19 Fairways, Frodsham, Warrington

Postcode WA6 7RU

Cheshire

Country England

BRITISH

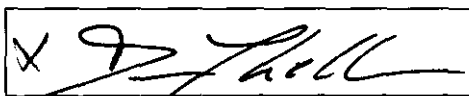
† Business
occupation

ACCOUNTANT

See attached schedule

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

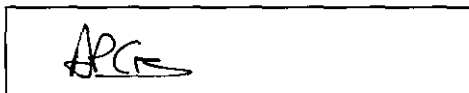
Consent signature



Date 3.10.05

A director, secretary etc must sign the form below.

Signed



Date 8/11/05

(**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.

Andrew Cree , Avecia Limited, PO Box 42 Hexagon

Tower, Blackley, Manchester, Lancashire, M9 8ZS,

England Tel 0161 721 1217

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A26
COMPANIES HOUSE

ALAJ7AAF

133
11/11/2005

Company Number

5370591

† Directors only.

† Other directorships

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.

Duncan McLellan

Individual Profile

Name: Duncan McLellan
Occupation: ACCOUNTANT
Nationality: BRITISH
Date of Birth: 01/04/1957

Primary Addresses

Home: 19 Fairways, Frodsham, Warrington, Cheshire, WA6 7RU, England
Work: Financial Controller, PO Box 42, Hexagon House, Blackley, Greater Manchester, M9 8ZS, England

Appointments Held

Name	Position	Appointed
AVECIA BIOTECH PROPERTIES LIMITED	Director	03/10/2005
AVECIA FINANCE PLC	Director	03/10/2005
AVECIA GROUP PLC	Director	03/10/2005
AVECIA HOLDINGS PLC	Director	03/10/2005
AVECIA CORPORATION LIMITED	Director	03/10/2005
AVECIA LIMITED	Director	03/10/2005
AVECIA PHARMACEUTICALS LIMITED	Director	03/10/2005
AVECIA INKJET LIMITED	Director	03/10/2005
AVECIA INVESTMENTS LIMITED	Director	03/10/2005
AVECIA OVERSEAS LIMITED	Director	03/10/2005
AVECIA PENSION TRUSTEES LIMITED	Director	04/08/1999
AVECIA TONER RESINS LIMITED	Director	03/10/2005
AVECIA UK HOLDINGS LIMITED	Director	03/10/2005
AV NO. 2 LIMITED	Director	03/10/2005

External Appointments

Company Name	Position
REAXA LIMITED	Director