

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05474163

Company Name in full

MF59657 LIMITED

Date of  
appointment

Day Month Year  
2 1 0 6 2 0 0 5

† Date of  
Birth

Day Month Year  
2 2 1 0 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK ROWLAND

Surname

CLEMENT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

33 KING STREET  
ST JAMES'S

☒

Post town

LONDON

Postcode

SW1Y 6RJ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Mark Clement

Date

21/6/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/6/2005

(\*\* a director / ~~XX~~)

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.

Morrison & Foerster  
CityPoint  
One Ropemaker Street  
London EC2Y 9AW

Tel 020 7920 4000/KXC

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



**Company Number**

05474163

† 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.

## OTHER DIRECTORSHIPS

**Name:** Mark Rowland CLEMENT

**Date of Birth:** 22 October 1960

**Other Directorships:** Paradigm Therapeutics Limited

De Novo Pharmaceuticals Limited

White Light Therapy Limited

Energist Limited

Merlin Cells Centre Limited (Resigned 23/02/2005)

Guru4life Limited (Dissolved 20/11/2001)

MCC Services Limited (Dissolved 01/10/2002)

Spacetrac Limited (Resigned 12/06/2001)

Vectura Group plc (Resigned 09/06/2004)

Plethora Solutions Limited (Resigned 13/09/2004)

Merlin General Partner III Limited (Resigned 21/09/2004)

Bricktown Limited (Resigned 21/09/2004)

Merlin Ventures Limited (Resigned 21/09/2004)

Merlin (Scotland) GP Limited (Resigned 21/09/2004)

Merlin Biosciences Limited (Resigned 05/10/2004)

DeVrx Limited (Resigned 26/10/2004)

Merlin Bioscience Limited (Resigned 03/11/2004)

Merlin Biomed Limited (Resigned 03/11/2004)

Amedis Pharmaceuticals Limited (Resigned 24/12/2004)