

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
21 06 2005

† Date of
Birth

Day Month Year
28 01 1964

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 JAMES

Surname

DOCHERTY

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

Date

21/6/05

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

A director, secretary etc must sign the form below.

Signed

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

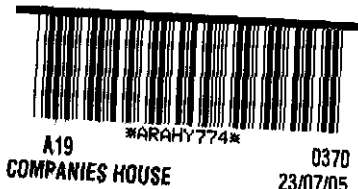
Tel 020 7920 4000/KXC

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 James DOCHERTY

Date of Birth: 28 January 1964

Other Directorships: Merlin Ventures Limited
Merlin Equity Limited
Merlin Biosciences Limited
Merlin Bioscience Limited
The Centre for Nutritional Medicine Limited
Merlin General Partner III Limited
Merlin Biomed Limited
DeVrx Limited
Ashridge Gate Management Limited
Intercytex Limited
Cambridge Biotechnology Limited
Onyvax Limited
Merlin (Scotland) GP Limited
Amedis Pharmaceuticals Limited (Resigned 14/04/2000)
KinderTec Limited (Resigned 22/012/2003)
Biowisdom Limited (Resigned 18/03/2004)