



# 288a

## 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.

CHWP000

Company Number 05556404

Company Name in full NEXTGEN GROUP PLC

Date of appointment  
Day Month Year  
1 1 0 7 2 0 0 7

†Date of Birth  
Day Month Year  
1 5 0 6 1 9 5 6

Appointment form  
Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

DOCTOR

\*Honours etc

Forename(s)

THOMAS

Surname

BORCHOLTE

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

OSTFELDSTRASSE 25

Post town

HANNOVER

Postcode 30559

County / Region

Country GERMANY

†Nationality

GERMAN

†Business occupation MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

ARCHELON PHARMA LIMITED

Consent signature

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

*[Signature]*

Date July 24, 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

*[Signature]*

Date 2.10.07

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

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JUSTIN MCCANN

BLDG 56 ALCONBURY NTH AIRFIELD, HUNTINGDON

CAMBS PE28 4DA Tel 01480 410873

DX number

DX exchange

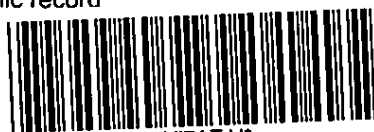
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

FRIDAY



A09

\*AY17ATJJ\*  
05/10/2007  
COMPANIES HOUSE

520

**Company Number** 05556404

† 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