

**CHFP001**

**288a**

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

06456614

Aveo Pharma Limited

	Day	Month	Year
† Date of Birth	1   5	1   2	1   9   6   8

### Appointment as director

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

**NAME**      \*Style / Title

\*Honours etc

Pankaj
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Bhargava

Previous Surname(s)

††Usual residential address

Post town

692 Beacon Street

County / Region

Massachusetts	Country	USA
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†Nationality

Indian	†Business occupation	Doctor
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† Other directorships  
(additional space overleaf)[illegible]

**Consent signature**

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

† Directors only.

**\*\* Delete as appropriate**

**Signed**

P Bhargava Date 21-Jul-2009

**A director, secretary etc must sign the form below.**

For and on behalf of  
JORDAN COMPANY  
SECRETARIES LIMITED

<b>Date</b>	21/07/2009
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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 officer / receiver / manager / treasurer) XXXXX

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel 0117 9230600 Ref:SSROBR/N61556 (2499)
DX number 78161	DX exchange BRISTOL

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



A15

04/08/2009  
COMPANIES HOUSE

114

TUESDAY

**Company Number**

06456614

† 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.