

Please complete in typescript,

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

of in bold plack capitals.		of particulars (use Form 288c))
CHFP025		
		06644379
Company Name in full		Navion Pharma Limited
		Day Month Year Day Month Year
	Date of appointment	
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Simon
	Surname	Kerr
	Prévious	Previous
	Forename(s)	Surname(s)
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985	<ul><li>Usual residential address #</li></ul>	Grove House, Station Road
	r Post town	Much Hadham Postcode SG10 6AX
	County / Region	Hertfordhsire Country UK
	† Nationality	British † Business occupation Director
	† Other directorships	
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXX of the above named company
* Voluntary details. † Directors only. **Delete as approp	Consent signature	Date 28/11/2008
	riate	A director, secretary etc must sign the form below.
	Signed	Date 28/11/2008
	_	
		(** a director / )90(9)()() )()()()()()()()()()()()()()()()(
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		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD
form. The contact information that you		Ref:SUKK/22553859.4 Tel 020 7367 3000
THE HAND IN THE TRANSPORT OF THE STATE OF TH		DX number DX 135316 DX exchange BARBICAN 2
<u>}</u>		When you have completed and signed the form please send it to the

11/12/2008

**COMPANIES HOUSE** 

Laserform International 6/02

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

	<b>Company Number</b>	06644379
† 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 sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 sumame 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.