

Please complete in typescript, or in bold black capitals.

Horn international 6/02

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black duplate.	of particulars (use Form 288c))
Company Number	06644379
Company realises	00044373
Company Name in full	Navion Pharma Limited
∫ Date of	Day Month Year Day Month Year
appointment	2 8 1 1 2 0 0 8 Birth 0 1 0 8 1 9 5 2
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Professor *Honours etc
Notes on completion appear on reverse. Forename(s)	Mustafa
Surname	Djamgoz
Previous	Previous
Forename(s)	Surname(s)
th Tick this box if the address shown is a address the	9 Park View Road, Finchley,
service address for the beneficiary of a Confidentiality Order granted under the	London Postcode N3 2JB
provisions of section 723B of the County / Region	Country UK
Companies Act 1985 † Nationality	British † Business occupation Professor
† Other directorships	NONE
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details. Consent signature	M.B. A. Mary. Date 28/11/08
t Directors only. **Delete as appropriate	A director, sécretary etc must sign the form below.
Signed	Date 28/11/08
	(** a director / X40000000X / X4000000X / X4000000X / X400000X / X40000X / X4000X / X400X / X4000X / X400X / X4000X / X400X
You do not have to give any contact	CMS Cameron McKenna LLP
information in the box opposite but if you do, it will help Companies House to	Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Canada	
f g >	Ref:SUKK/22553859.1 Tel 020 7367 3000
	DX number DX 135316 DX exchange BARBICAN 2
LD5XW5RS LD2 18/12/2008 182	When you have completed and signed the form please send it to the egistrar of Companies at:
COMPANIES HOUSE	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
LDVT95CC ≥ LD3 03/12/2008 85	for companies registered in England and Wales or
LD3 03/12/2008 85 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	06644379
† Directors only.	† Other directorships	
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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 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.