



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

06644379

Navion Pharma Limited

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

\*Honours etc

Mustafa

Di'angoz

**Surname(s)**

9 Park View Road, Finchley,

London

Postcode N3 2JB

Country	UK
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British

† Business occupation	Professor
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NONE

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

M. B. A. Library

**Date** 28/11/08

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

**Signed**

**Date** 28 / 11 / 08

(\*\* a director / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXX~~

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref: SUKK/22553859.1 Tel 020 7367 3000

**DX number** DX 135316    **DX exchange** BARBICAN 2

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**



\*LD5XW5RS\*

LD2 18/12/2008 182

**COMPANIES HOUSE**

LD3 \*LDVT95CC\* 85  
03/12/2008  
COMPANIES HOUSE

COMPANIES HOUSE

Leschhorn international b/02

**Company Number** 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 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.