

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6924741

Company Name in full

FIBERWEB BRAZIL LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

08 06 2009

Day Month Year

† Date of Birth 12 11 1955

X

as secretary

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

* Honours etc

MA FCA

DANIEL

ABRAMS

Previous
surname(s)

8A GORDON AVENUE

STANMORE

Postcode

HA7 3QD

MIDDLESEX

Country

BRITISH

† Business
occupation

ACCOUNTANT

See attached schedule

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

Consent signature

Date

8/6/09

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/6/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A7515ASU

A26

17/06/2009

205

COMPANIES HOUSE

Company Number

6924741

† 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

BLUEPRINT

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6924741

Company Name in full

FIBERWEB BRAZIL LIMITED

Name

DANIEL ABRAMS

Company Name	Resignation
BIOINDUSTRY ASSOCIATION	27/03/2006
DISCERNA LIMITED	31/08/2005
FIBERWEB HOLDINGS LIMITED	
FIBERWEB PLC	
FIBERWEB US HOLDINGS LIMITED	
OLD ONCOCENE LIMITED	15/03/2005
ONCOCENE LIMITED	01/09/2005
THE XENOVA PENSION TRUSTEE COMPANY LIMITED	28/12/2004
XENOVA BIOMEDIX LIMITED	01/09/2005
XENOVA DISCOVERY LIMITED	11/01/2005
XENOVA GROUP LIMITED	01/09/2005
XENOVA LIMITED	01/09/2005
XENOVA LIMITED	01/09/2005
XENOVA RESEARCH LIMITED	01/09/2005
XENOVA UK LIMITED	11/01/2005