



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 06960780

Company Name in full BICYCLE THERAPEUTICS LIMITED

Date of appointment  
Day Month Year  
2 1 0 7 2 0 0 9

Date of Birth  
Day Month Year  
1 4 0 4 1 9 5 1

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

SIR

\*Honours etc

Forename(s)

GREGORY PAUL

Surname

WINTER

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

CAMBRIDGE

Postcode

CB2 1TQ

County / Region

CAMBS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

DOMANTIS LIMITED

Consent signature

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

G.P. Winter

Date

18/08/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/8/09

You do not have to give any contact  
information in the box opposite but if you  
do it will help Companies House

(\*\*a director / secretary / administrator / administrator (jointly) / receiver / manager / receiver)

for and on behalf of BR Secretaries Ltd

BROWN RUBNICK LLP, 6 CLIFFORD STREET, LONDON, W1S 2LQ

FRIDAY



L11 28/08/2009 2006

COMPANIES HOUSE

LD6 21/08/2009 75

COMPANIES HOUSE

Form 288a

Tel 0207 851 6000

X number

DX exchange

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  
companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2