



Please complete in typescript,
or in bold black capitals.

CHWP000

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
2 7 0 6 1 9 7 0

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANJA

Surname

KOENIG

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

BASEL

Postcode

CH-4051

County / Region

Country

SWITZERLAND

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HEPTARES LIMITED

Consent signature

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

Date

Aug 12, 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 to

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) —
for and on behalf of BR Secretaries Ltd

BROWN RUDNICK LLP, 8 CLIFFORD STREET, LONDON, W1S 2LQ

Tel

DX 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
for 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

288a

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



L11 28/08/2009 2007
COMPANIES HOUSE

LD6 21/08/2009 74
COMPANIES HOUSE

FRIDAY