



CHWP000

This form should be completed in black

692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

☒ CN FC018840

Company name

Affymax NV

Appointment

(Turn over page
for resignation
and change of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD ☐

CS ☐

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

NOTES

Name

* Style/title

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 address line

Forenames

Surname

Give previous forenames or surname
except
- for a married woman the name before
marriage need not be given
- for names not used since the age of 18
or for at least 20 years.

* Honours etc

Previous forenames

Previous surname

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Usual residential address **

** 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

☐

Post town

County/region

Postcode

Country

Date of birth †

Day Month Year

DO

Nationality †

NA

OC ☐

OD ☐

In the case of an individual who
has no business occupation but
holds other directorships give
particulars of them.

Business occupation †
(if any) If none
other directorships

FRIDAY



A30

AA8CA3GX

26/09/2008

404

COMPANIES HOUSE

A serving director etc must also sign the form overleaf

(This includes any form of ceasing to hold office e.g death or removal from office)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(eg death)

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

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

Post town

County/region

Postcode

Other change

(please specify)

Day		Month		Year				
DR	2	7	0	8	2	0	0	8

☐ XD ☒ ☐ XS ☐

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

Roger

Emerson

Day		Month		Year				
DO	3	1	0	8	1	9	4	9

		Day		Month		Year			
DC									
ZD		<p><i>Please mark the appropriate box.</i></p> <p><i>If change of particulars is as a director and secretary mark both boxes.</i></p>							
ZS									
<div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div>									
		Day		Month		Year			
DO									
NN		<div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div>							
AD		<div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 10px;"></div>							
Country									

~~A serving director / secretary / person authorised must sign the form below~~

Signature

Signed

Date _____

12/09/2008

**After signing please return the form to the Registrar
of Companies at**

England and Wales and in Scotland a separate form must be sent to each Registrar

or

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.