

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2892872

Company Name in full

International Biotechnology Trust plc

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	† Date of Birth	Day	Month	Year
0	1	0	9	2	1	0
2	0	0	9	1	9	5
						9

X

as secretary

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

Dr

* Honours etc

Véronique Anne

Bouchet

Previous
surname(s)

48 Compayne Gardens

London

Postcode

NW6 3RY

Country

United Kingdom

Dual British and
French† Business
occupationDirector Corporate
Strategy and Head of
Venture Capital

None

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

Consent signature

Date

2/09/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

08/09/09

A director, secretary etc must sign the form below.

For and on behalf of BNP Paribas

(** 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.

BNP Paribas Secretarial Services Limited,

55 Moorgate, London, EC2R 6PA, United Kingdom

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
for companies registered in England and Wales

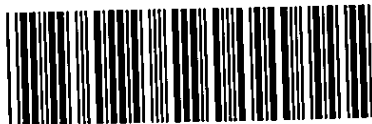
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



PC1

11/09/2009
COMPANIES HOUSE

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