



Companies House
for the record

288a

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.

CHWP000

Company Number 3234033

Company Name in full CAMBRIDGE ANTIBODY TECHNOLOGY GROUP PLC

Date of appointment Day Month Year 2 2 0 6 2 0 0 6 †Date of Birth Day Month Year 2 8 1 1 1 9 6 6

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ADRIAN CHARLES NOEL

Surname

KEMP

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

LONDON

Postcode

W1K 1LN

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

22 JUNE 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23-6-2006

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.

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

Justin Hoskins, Milstein Building,
Grant Park, Cambridge CB1 6GH
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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form 10/03

Company Number

3234033

† Directors only.

†Other directorships

SEE ATTACHED LIST

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.

Companies House Form 288a

Continuation Sheet

Company Number : 3234033

Company Name : Cambridge Antibody Technology Group plc

Adrian Charles Noel Kemp

Other Directorships

Astra Pharmaceuticals Limited

AstraPharm

AstraZeneca China UK Limited

AstraZeneca Employee Share Trust Limited

AstraZeneca Investments Limited

AstraZeneca Japan Limited

AstraZeneca Nominees Limited

AstraZeneca Quest Limited

AstraZeneca Share Trust Limited

AstraZeneca Sweden Investments Limited

AstraZeneca US Investments Limited

Avlex Limited

Care Laboratories Limited

Care Products Limited

Stuart Pharmaceuticals Limited

Wilmington Pharmaceuticals Limited

ZENCO (No. 6) Limited

ZENCO (No. 8) Limited

ZENCO (No. 9) Limited

ZENCO (No. 11) Limited

ZENCO (No. 12) Limited

ZENCO (No. 13) Limited

ZENECA Limited

ZENECA Bioscience Limited

ZENECA Holdings Limited

ZENECA Finance (Netherlands) Limited

ZENECA Pharmaceuticals (Number 2) Limited

AyZee 1 Limited

AyZee 2 Limited

AyZee 3 Limited

AyZee 4 Limited

AyZee 5 Limited

AyZee 6 Limited

AyZee 7 Limited

AyZee 8 Limited

AyZee 9 Limited

AyZee 10 Limited