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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3720 556

Company Name in full

HUNTER-FLEMING LIMITED

Date of
appointment

Day Month Year
24 01 2007

†Date of
Birth

Day Month Year
04 10 1960

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

DOCTOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBIN JOHN

Surname

BROWN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address ††

LOWER FARMHOUSE, BERRYFIELDS ROAD



Post town

QUAKENDON

Postcode

HP22 4AA

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE PARTNER

†Other directorships
(additional space overleaf)

SPEAR THERAPEUTICS LIMITED

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

Consent signature

[Signature]

Date

24/1/07

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/1/07

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

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.

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

WEDNESDAY



A11

AVZ9WMOJ
31/01/2007
COMPANIES HOUSE

468

Company Number

3720556

† Directors only.

† Other directorships

FRIDEN LIMITED

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.