

288a (ef)

Appointment of a Director or Secretary



Company Name: ACTELION REGISTRATION LIMITED

Company Number: 04127055

Received for filing in Electronic Format on the: 05/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR STEPHEN WILLIAM TURLEY

Consented to Act: YES

Usual Residential Address: BSI BUILDING - 13TH FLOOR

389 CHISWICK HIGH RD

LONDON LONDON

UK W4 4AL

Date of Birth: 21/07/1969 Nationality: BRITISH

Occupation: GENERAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)