



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

630958

Company Name in full

WHATMAN PUBLIC LIMITED COMPANY

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 6

†Date of
Birth

Day Month Year
1 1 0 4 1 9 3 8

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

PROF. DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HANS-GÜNTER

Surname

GASSEN

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

AM MÜHLBERG 37

REINHEIM

Postcode

D-64354

County / Region

HESSEN

Country

GERMANY

†Nationality

GERMAN

†Business occupation

BIOCHEMIST

†Other directorships
(additional space overleaf)

see add. form

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

Consent signature

[Signature]

Date

Aug. 15th, 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

Aug. 15th, 06

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

(To director / secretary / administrator / administrative receiver / receiver manager / receiver)



A03 COMPANIES HOUSE 10/10/2006

A25 COMPANIES HOUSE 08/09/2006

Tel 0049-6162 915939

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

Company Number

630958

† Directors only.

† Other directorships

VICE-CHAIRMAN OF THE BOARD

R-BIOPHARM AG

D-64293 DARMSTADT

LANDUEHRSTR. 54

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.

Company Number

630958

† Directors only.

† Other directorships

CHAIRMAN OF THE BOARD

HUMATRIX AG

D-60386 FRANKFURT

CARL-BENZ-JTR. 21

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Prof. em. Dr. H.G. Gassen

Prof. Dr. H. G. Gassen * Am Mühlberg 37 * 64354 Reinheim

Am Mühlberg 37
64354 Reinheim

Email: gassen@bc.chemie.tu-darmstadt.de
Tel. 06162-915939
Fax: 06162-915940
Mobil: 0171- 5460311

Aug.15th, 06 - Ga

List of directorships and partnerships

- directorships:
- chairman of the board: Humatrix AG, D-60386 Frankfurt, Carl-Benz-Str. 21
-
- vice-chairman of the board: R-Biopharm AG, D-64293, Landwehrstr. 54
- partnerships:
- B.R.A.I.N GmbH, Biotechnology and Information Network,
- D-64673 Zwingenberg, Darmstädter Str. 34
- N-Zyme, Biotec GmbH, D-64295, Riedstr. 10
-
- Genius GmbH, D-64293 Darmstadt, Robert-Bosch-Str.7