



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

2618338

Company Name in full

Medeva International Limited

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 0

†Date of
Birth

Day Month Year
1 8 0 1 1 9 6 0

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

*Honour setc

Forename(s)

Simon Christopher

Surname

Cartmell

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

216 Bath Road

Post town

Slough

Postcode

SL1 4EN

County/Region

Berkshire

Country

England

†Nationality

BRITISH

†Business occupation

CEO CELLTECH MEDINA

†Other directorships
(additional space overleaf)

CELLTECH GROUP PLC

Consent signature

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

[Signature]

Date

31/10/00

*Voluntary details.

†Director only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/00

(**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.

Anita Dowling, Celltech Group plc

216 Bath Road, Slough, Berks

SL1 4EN

Tel (01753) 777106

DX number DX exchange



A49
COMPANIES HOUSE

WASSYJWCZ*

0331
11/12/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ DX33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH12EB

for companies registered in Scotland

DX235 Edinburgh

Company Number

2618338

†Director only.

†Other directorships

VORNALIS PLC

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.