



CHFP025

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

02940803

Acambis (UK) Limited

	Day	Month	Year
† Date of Birth	1 5	0 4	1 9 5 7

Appointment form Appointment as director

X	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

*Honours etc

Forename(s)	Herve Yves Daniel
-------------	-------------------

Surname TAINURIER

Previous Forename(s)

Previous
Surname(s)

ff 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 ††

19 Rue d'Estienne d'Orves

Post town | Maisons-Alfort

Postcode 94700

County / Region

Country	France
---------	--------

† Nationality

French

† Business occupation

Lawyer

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature

Date	7/10/68
------	---------

A director, secretary etc must sign the form below.

Signed

Date 20/10/2008

(** a ~~XXXXX~~/ secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~)

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

	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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A39 29/10/2008 345
COMPANIES HOUSE

DESCRIPTION OF THE STUDY

Company Number 02940803

† Directors only

† Other directorships

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