

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

DUEDAGE	1		of particulars (use Form 288c))
CHFP025	Company Number		02940803
Company Name in full			Acambis (UK) Limited
			Day Month Year Day Month Year
		Date of appointment	2.5 0.9 2.0.0.8 † Date of 1.7 0.3 1.9.6.1
Appoint form	itment .	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	N	NAME *Style / Title	*Honours etc
	s on completion ar on reverse	Forename(s)	Dominique Rene
		Surname	CAROUGE
		Previous Forename(s)	1
†† Tick this address sho service add	own is a	Usual residential address #	75 Rue Cuvier
the benefici Confidentia	ary of a lity Order	Post town	Lyon Postcode 69006
granted und provisions of 723B of the Companies	of section	County / Region	Country France
•		† Nationality	French t Business occupation Chief Financial Officer
	(† Other directorships	
	(at	dditional space overleaf)	I consent to act as ** director / ***********************************
Voluntary details † Directors only "Delete as appropriate			Date 0 3, 2008
			A director, secretary etc must sign the form below.
Signed		Signed	Sml 6 Date 20/10/2008
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			(** a XIVACXX/ secretary / XXXXXVXXXX XXXXXXXXXXXXXXXXXXXXXXXXX
			Tel
		ASI8O4DX*	DX number DX exchange
WEDNESDAY			When you have completed and signed the form please send it to the Registrar of Companies at
MED A3	-		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
		PANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	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