



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 **03479984**

Company Name in full **Kudos Pharmaceuticals Limited**

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 6

†Date of
Birth

Day Month Year
1 5 1 0 1 9 6 3

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian Martin David

Surname

Brimicombe

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

London

Postcode

W1K 1LN

County / Region

Country

England

†Nationality

British

†Business occupation

Tax Director

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

31/01/06

A director, secretary etc must sign the form below.

[Signature]

Date

31/01/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record..



LD3
COMPANIES HOUSE

360
13/02/2006

Form 10/03

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 03479984

† 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.



Name **BRIMICOMBE** Ian Martin David
Address : 15 Stanhope Gate, London W1K 1LN
Service 15 October 1963
Date of Birth
Nationality British
Occupation Tax Director

Current Directorships

AstraPharm
Astra Pharmaceuticals Limited
AstraZeneca Pensions Trustee Limited

Appointed

09 November 2000
28 March 2001
01 March 2002

Previous Directorships

AstraZeneca China UK Limited
AstraZeneca Japan Limited
AstraZeneca Nominees Limited
ZENCO (No. 8) Limited
ZENECA Finance (Netherlands) Company

Appointed

27 June 2000
19 June 2000
10 December 1999
21 August 2000
10 December 1999

Resigned

01 September 2003
01 September 2003
01 November 2004
01 November 2004
08 November 2004