



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
0 7 0 4 1 9 5 2

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)

Graeme Harold Rankine

Surname

Musker

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

Solicitor

†Other directorships
(additional space overleaf)

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

Consent signature

Date

31/1/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/1/06

(**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

LINKUTERS, ONE SILK STREET, LONDON, EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON

LD3
COMPANIES HOUSE

LX9MCHJ

359

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 **MUSKER** Graeme Harold Rankine
Address :
Service 15 Stanhope Gate, London W1K 1LN
Date of Birth 07 April 1952
Nationality British
Occupation Solicitor

Current Directorships

AstraZeneca Finance Limited
AstraZeneca PLC
AstraZeneca Pensions Trustee Limited
ZENECA Pensions Property Fund Limited
Pension Funds L.P. Limited
AstraZeneca Employee Share Trust Limited
AstraZeneca Share Trust Limited
AstraZeneca UK Limited
AstraZeneca Treasury Limited
AstraZeneca Employee Share Trust Limited
AstraZeneca Share Trust Limited
AstraZeneca UK Limited
AstraZeneca Treasury Limited

Appointed

[Secretary] 21 January 1993
[Law Debenture] 15 February 1993
01 November 1993
18 March 1994
14 July 1994
01 November 1994
01 November 1994
[Secretary] 01 April 1999
[Secretary] 29 August 2000
01 November 1994
01 November 1994
[Secretary] 01 April 1999
[Secretary] 29 August 2000



Previous Directorships

AstraZeneca UK Limited			
ZENECA Limited (now Syngenta Limited)			
AstraZeneca Japan Limited	[Secretary]	01 April 1999	04 January 2000
AstraZeneca Investments Limited		25 September 1992	04 January 2000
AstraZeneca Investments Limited		19 June 2000	01 September 2003
AstraZeneca Investments Limited	[Secretary]	30 September 1992	19 November 2004
AstraZeneca Investments Limited		05 February 1993	01 December 2004