

288a (ef)

Appointment of a Director or Secretary



XG18D69E

Company Name: KUDOS PHARMACEUTICALS LIMITED

Company Number: 03479984

Received for filing in Electronic Format on the: 05/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MR ADRIAN CHARLES NOEL KEMP

Consented to Act: YES

Usual Residential Address: 15 STANHOPE GATE

LONDON ENGLAND W1K 1LN

Date of Birth: 28/11/1966 Nationality: BRITISH

Occupation: COMPANY OFFICIAL

Other Directorships:

3234033 CAMBRIDGE ANTIBODY TECHNOLOGY GROUP PLC

03542871 ARROW THERAPEUTICS LIMITED

02761796 ASTRAZENECA FINANCE LIMITED

02938723 ASTRAZENECA SHARE TRUST LIMITED

03504043 KUDOS HORSHAM LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 05/01/2009	Authenticated: Yes (E/W)