

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3768296

Company Name in full

AVECIA INVESTMENTS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	9	0 7

Day	Month	Year
0	3	0 8

† Date of
Birth
☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Andrew Peter

Surname

Cree

Previous
forename(s)Previous
surname(s)Usual residential
address

27 The Spinnings, Waterside Road, Summerseat

Post town

Bury

Postcode

BL9 5QW

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

APC

Date

29th July 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

29th July 2009(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Andrew Cree , Avecia Biologics Limited, PO Box 42

Hexagon Tower, Blackley, Manchester, Lancashire,

M9 8ZS,

Tel 0161 721 1217

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



PC1

P9R4GC1M

01/08/2009

733

COMPANIES HOUSE

Company Number

3768296

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3768296

Company Name in full

AVECIA INVESTMENTS LIMITED

Name

Andrew Peter Cree

Company Name	Resignation
AV NO. 2 LIMITED	
AV NO.4 LIMITED	15/03/2005
AVECIA 10 LIMITED	05/09/2006
AVECIA FINE CHEMICALS PENSION TRUSTEES LIMITED	12/05/2005
AVECIA INK JET PENSION TRUSTEES LIMITED	12/05/2005
AVECIA PHARMACEUTICALS PENSION TRUSTEES LIMITED	12/05/2005
AVECIA TONER RESINS LIMITED	