

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 04022769

Company Name in full SPHERA EUROPE LTD

Date of appointment
Day Month Year
01 01 2008

Date of Birth
Day Month Year
22 09 1957

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

FRASER ROSS

Surname

WALKER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

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

STAUFFENBERG STR 7

Postcode

72-330

County / Region

R. W.

Country

GERMANY

Nationality

BRITISH

Business occupation

BUSINESSMAN

Other directorships
(additional space overleaf)

WEB HOST AUTOMATION

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

Consent signature

[Signature]

Date

01 01 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

January 17 2008

(*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 available to searchers of the
public register.

Tel +1-703-995-6218

* 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 DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A07

APOQLWLR

23/01/2008

113

COMPANIES HOUSE

Company Number

04022769

† Directors only

† Other directorships

NONE

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