

288a

Please complete in typescript,
or in bold black capitals.

CHFP014

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4527162

Company Name in full

OXBRIDGE PHARMA LIMITED

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 05 | 09 | 2002 |

†Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 03 | 1959 |

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAI JUN

Surname

CHOUNG

Previous
Forename(s)Previous
Surname(s)Usual residential
address

25 LUCCA DRIVE

Post town

ABINGDON

Postcode

OX14 5QN

County / Region

OXFORDSHIRE

Country

UK

† Nationality

KOREAN

† Business occupation

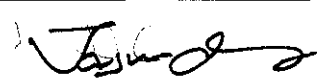
COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

EU BIOTECH DEVELOPMENT LIMITED

Consent signature

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



Date: 23/09/02

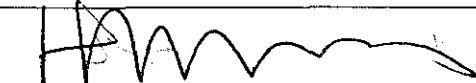
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date: 23/09/02

(**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.

BARLOW LYDE & GILBERT

4420 Nash Court, Oxford Business Park South, Oxford

OX4 2RU

Tel 01865 336633

DX number 45404

DX exchange Cowley

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



AD1
COMPANIES HOUSE

0778
26/09/02

Form revised July 1998

Company Number

† 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.