

Companies House

- for the record ----

Please complete in typescript, or in bold black capitals.

288a

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

7

CHFP000		of particulars (use Form 288c))	
	Company Number	4785712	
Company Name in full		MALARIA CONSORTIUM	
			<u> </u>
	Date of	Day Month Year	Day Month Year
	appointment	19072003 Birth	
Appointment form Notes on completion appear on reverse. The 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	t Appointment as director	as secretary as	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	TR Honou	rs etc OBE
	Forename(s)	PETER	PAVID
	Surname	POORE	
	Previous Forename(s)	Previ Surnam	
	†† Usual residential address	86A RIDGE R7. L	ONDON N89NR
	Post town		Postcode N8 9NR
	County / Region		Country UK ·
	[†] Nationality	BR 17,154 †Business occ	cupation POCER OF MEDICINI
,	†Other directorships	HEALTH YNCINITED E	CHO, INTRAC.
(additional space overleaf)		I consent to act as *) director / secretary	of the above named company
Consent signature Voluntary details. † Directors only. *Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(do ron	Date 16. 7. 03
		A director, secretary etc must sign the form below.	
		Jan S	Date 16-7-03
		(a director) / secretary / administrator / administrative receiver / receiver manager / receiver)	
		INTERCHANGE LEGAL ADVISORY SERVICE	
contact you if there is a query on the		HAMPSTEAD TOWN HALL CENTRE, 213 HAVERSTOCKHILL	
orm. The contact information that you give will be visible to searchers of the public record		миз 4gp Tel 020 7692 5860	
		DX number DX exchange	
		When you have completed and signed th	a form places and it to the

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

Form April 2002

COMPANIES HOUSE

COMPANIES HOUSE