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288a

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

CHFP025

Company Number

4833787

Company Name in full

Pharmorphix Limited

Date of
appointment

Day Month Year
16 07 2003

†Date of
Birth

Day Month Year
1 1 0 7 1 9 5 9

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

Doctor

*Honours etc

BSc, PhD, FRSC

Notes on completion
appear on reverse.

Forename(s)

David Jozsef

Surname

Tapolczay

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address ††

32 Crouch Hall Lane, Redbourn



Post town

St Albans

Postcode

AL3 7EU

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Millennium Pharmaceuticals Research & Development, Ltd

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

Consent signature

Date

16.7.03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.7.03

(** 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 visible to searchers of the
public record.

Hewitsons

Shakespeare House, 42 Newmarket Road, Cambridge, CB5
8EP Ref: HMD

Tel 01223 461155

DX number 133155

DX exchange Cambridge 8

806749

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

C



A07
COMPANIES HOUSE

0828
25/07/03

Company Number

† Directors only.

† Other directorships

MILLENNIUM PHARMACEUTICALS LTD

CAMBRIDGE DISCOVERY CHEMISTRY LTD

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.