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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5123966

Company Name in full

CMP THERAPEUTICS LIMITED

Appointment
form

* Appointment as director

Date of appointment
Day Month Year
2 4 0 6 2 0 0 4

† Date of Birth
Day Month Year
0 3 0 2 1 9 4 8

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.



as secretary



NAME

* Style / Title

PROFESSOR

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRUCE

Surname

SAVAGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Trelawn House, East Street, Bodicote

†† 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



Post town

Banbury

Postcode

OX15 4EB

County / Region

Oxfordshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Bioquest Consulting Ltd, Bioanalab Limited,

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

Consent signature

[Signature]

Date

29 Apr '04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PCM Budden

Date

24/6/2004

(** 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.

Manches LLP

3 Worcester Street
Oxford
OX1 2PZ

Ref: PMB/223778

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

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



A09
COMPANIES HOUSE
03/07/04
A56
COMPANIES HOUSE
26/06/04

Company Number

† Directors only.

† Other directorships

Neuro-Diagnostics Limited, Cherwell Capital Plc

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.