



CHWP000

This form should be completed in black.

692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

CN FC018586

Company name

AFFYMAX TECHNOLOGIES N.V.

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 23 02 2006CD ☐CS ☒Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

NOTES

Name

* Style/title

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 address line.

Forenames

Surname

EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

Give previous forenames or surname
except:- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

* Honours etc

Previous forenames

Previous surname

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Usual residential address **

AD SHEWALTON ROAD

** 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

IRVINE

County/region

AYRSHIRE

Postcode

KA11 5AP Country SCOTLAND

Date of birth †

DO

Business occupation †
(if any). If none
other directorships.

Nationality † NA

OC

OD

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.A26 408
COMPANIES HOUSE 30/03/2006

* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

If cessation is other than resignation, please state reason
(eg death)

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Change of usual residential address ^{††}
(enter new address)

†† 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

(please specify)

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.

	Day	Month	Year
DR			
XD <input type="checkbox"/>	<p><i>Please mark the appropriate box.</i></p> <p><i>If resignation etc is as a director and secretary mark both boxes.</i></p>		
XS <input type="checkbox"/>			

DC	Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

ZD	ZS
<input type="checkbox"/>	<input type="checkbox"/>

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO	Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NN	AD
<input type="text"/>	<input type="text"/>

Country _____

A serving ~~director~~ / secretary / ~~person authorized~~ must sign the form below.

Signature

Signed

Date _____

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2
