



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 FC18840 ☐

Company name

Affymax NV

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 17 12 2003☐ CD ☒☐ CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.**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 address line.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.A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Name

\* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential 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☐

Post town

County/region

Postcode

Date of birth †

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

Mr

Roger

Emerson

☐ AD Tudor Glade

12 Ashley Rise

Walton - on - Thames

Surrey

KT12 1ND Country England

Day Month Year  
DO 3 1 0 8 1 9 4 9Nationality † ☐ NA British☐ OC Senior Vice President Tax☐ OD and TreasuryA69  
COMPANIES HOUSE0610  
22/12/03

\* Voluntary details † Directors only

A serving director etc must also sign the form overleaf.

## Resignation

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

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

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

### Change of particulars

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously  
notified to  
Companies House)

Surname

Date of birth (directors only)

**Change of name** *(enter new name)*

## Forenames

Surname

**Change of usual residential address** <sup>††</sup>  
(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**

Post town

County/region

Postcode

Country

Other change

(please specify)

**RICHARD STEPHENS**  
**ASSISTANT SECRETARY**

**Signature**

	Day	Month	Year
<b>DR</b>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
<b>XD</b>	<input style="width: 100%;" type="text"/>	<p><i>Please mark the appropriate box.</i>  <i>If resignation etc is as a director and secretary</i>  <i>mark both boxes.</i></p>	
<b>XS</b>	<input style="width: 100%;" type="text"/>		

[illegible]

**A serving director / secretary / person authorised must sign the form below.**

Signed Russ Hagen Date 17 DEC 03

After signing please return the form to the Registrar  
of Companies at

*If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.*

To whom should Companies House direct any enquiries about the information on this form?

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

Kathryn Baily  
Corporate Secretariat  
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Middlesex  
TW8 9GS