



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2837816**

Company Name in full **Chiroscience Group Limited**

Date of appointment
Day Month Year
29 10 2004

Date of Birth
Day Month Year
29 07 1958

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Melanie Georgina

Surname

Lee

Previous Forename(s)

Previous Surname(s)

Usual residential address

216 Bath Road

Post town

Slough

Postcode

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Research Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Melanie Lee

Date

11/11/04

A director, secretary etc must sign the form below.

Signed

Anita Dowling

Date

29/10/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Anita Dowling, Celltech Group plc

208 Bath Road, Slough, Berks

SL1 3WE

Tel (01753) 777106

DX number

DX exchange



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ARL82WZ

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Form revised July 1999

03/11/04

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

Dr M G Lee
UK Directorships as at 1/9/04

Celltech Group plc

Celltech R&D Limited

Cancer Research Technology