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# 288a

Please complete in typescript,  
or in bold black capitals.

## 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 plc



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 18 12 96 tDate of Birth Day Month Year 11 10 32

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

Dr.

\*Honours etc

M.B.A., Ph.D.

Notes on completion  
appear on reverse.

Forename(s)

RONALD ELLIOT

Surname

CAPE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1750 TAYLOR ST. APARTMENT 2001

Post town

SAN FRANCISCO

Postcode

94133

County / Region

SAN FRANCISCO

Country

USA

tNationality

U.S.

tBusiness occupation

BIOTECHNOLOGY

tOther directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*Ronald Cape*

Date

18 December 1996

A director, secretary etc must sign the form below.

Signed

*Ronald Cape*

Date

18 December 1996

\*\*Please delete as appropriate

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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: MER/C3362/270 Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

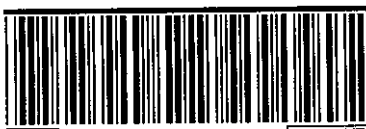
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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A71 \*AA60CSRL\* 145  
COMPANIES HOUSE 29/01/97

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.