



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1653765

Company Name in full

IPSEN BIOPHARM LIMITED

Date of
appointment

Day Month Year

1 5 1 1 2 0 0 1

†Date of
Birth

Day Month Year

0 2 0 7 1 9 5 0

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John William

Surname

Savage

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Meadow Close

Post town

Farndon

Postcode

CH3 6PP

County / Region

Chester

Country

UK

†Nationality

British

†Business occupation

Company executive

†Other directorships
(additional space overleaf)

Consent signature

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

J. Savage

Date 20th December 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Davis

Date 27th December 2001

(*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.

John C Davis

190 Bath Road, Slough, Berkshire SL1 3XE

Tel 01753 627700

DX number

DX exchange

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



A11
COMPANIES HOUSE

0705
04/01/02

Form revised July 1998

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 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.



Companies House
— for the record —

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**Appointment
form**

Appointment as director

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as secretary

☐

Please mark the appropriate box. If appointment is
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appear on reverse.

NAME

*Style / Title

Monsieur

*Honours etc

Forename(s)

Christian

Surname

De La Tour

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

70 Warwick Gardens

Post town

London

Postcode

W14 8BP

County / Region

Country

UK

†Nationality

French

†Business occupation

Company executive

†Other directorships
(additional space overleaf)

Consent signature

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

Date 17th December 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17th December 2001

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

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

John C Davis

190 Bath Road, Slough, Berkshire SL1 3XE

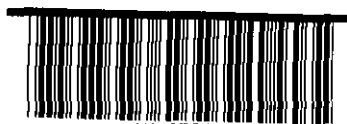
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A11 *AMMG7761* 0708
COMPANIES HOUSE 04/01/02

Form revised July 1998

Company Number

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