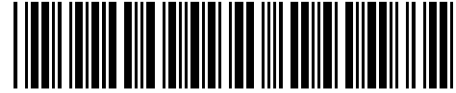




Companies House

AP01 (ef)

Appointment of Director



X6YO3Z5M

Company Name: **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

Company Number: **04217656**

Received for filing in Electronic Format on the: **29/01/2018**

New Appointment Details

Date of Appointment: **22/01/2018**

Name: **TOSHIYA KITAMURA**

The company confirms that the person named has consented to act as a director.

Service Address: **1-8-12 HARUMI
CHOU-KU
TOKYO
JAPAN
104-6230**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/07/1965**

Nationality: **JAPANESE**

Occupation: **BUSINESS MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.