



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4217656

Company Name in full SUMMIT PHARMACEUTICALS EUROPE LIMITED

Date of appointment 10 07 2001 Date of Birth 04 06 1949

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title Mr

*Honours etc

Forename(s) Yoshio

Surname Takeuchi

Previous Forename(s)

Previous Surname

Usual residential address Flat 29, Kenton Court

356 Kensington High Street

Post town London

Postcode W14 8NN

County / Region

Country England

† Nationality Japanese

† Business occupation Company Director

† Other directorships (additional space overleaf) Sumitomo Corporation Europe plc

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

Consent Signature

[Signature]

Date 10.7.01

† Director, secretary etc must sign the form below.

Signed

[Signature]

Date 10.7.2001

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Denton Wilde Sapte
One Fleet Place
London
EC4M 7WS
Ref REXS

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



A43 COMPANIES HOUSE

0470 02/08/01

Form revised July 1998

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

288a

Company Number

4217656

† Directors only.

† Other directorships

Past Directorships for Mr Yoshio Takeuchi

SUMITOMO CORPORATION EUROPE PLC

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.