



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4217656

Company Name in full

SUMMIT PHARMACEUTICALS EUROPE LTD

Date of appointment

Day Month Year  
0 1 0 6 2 0 0 9

†Date of Birth

Day Month Year  
0 7 1 0 1 9 6 2

### 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)

NORIYOSHI

Surname

SONE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LEWITSTRASSE 52

DUESSELDORF

Postcode

40547

County / Region

Country

GERMANY

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

JUNE 1st, 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

JUNE 1st, 2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is:

DENTON WILD & SAITE LP  
REGENT COURT, 206 UPPER FIFTH STREET, MILTON  
KEYNES, MK9 2HR. Tel  
DX number DX exchange

FRIDAY



A35 \*A95AUANP\* 192  
12/06/2009  
COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2