



BLUEPRINT  
Company Secretary

# 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.

CHFP055

Company Number 4217656

Company Name in full SUMMIT PHARAMCEUTICALS EUROPE LIMITED

Day	Month	Year	Day	Month	Year
1	00	72	3	0	03
0	0	01	1	9	62

Appointment as director

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)

Taku

Surname

Nakaoka

Previous Forename(s)

Previous Surname

Usual residential address

Am Bonneshof 17

Post town

Dusseldorf

Postcode

40474

County / Region

Country

Germany

† Nationality

Japanese

† Business occupation

Company Director

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

10.7.2001

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
DWS Securities Limited

Date

10.7.2001

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

Director/Authorised Signatory

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 0473 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**

