



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: Day 10, Month 07, Year 2001. †Date of Birth: Day 15, Month 09, Year 1959

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) Atsushi

Surname Matsumoto

Previous Forename(s)

Previous Surname

Usual residential address Via Don Carlo Gnocchi 20

Post town Milan

Postcode 20148

County / Region

Country Italy

† 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

Atsushi Matsumoto

Date July 10 2001

A director, secretary etc must sign the form below.

Signed

DWS Secretaries Limited

Date 10.7.2001

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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



Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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**

Director/Authorised Signatory
Denton Wilde Sapte
One Fleet Place
London
EC4M 7WS
Ref REXS

Company Number

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† Directors only.

† Other directorships

Past Directorships for Mr Atsushi Matsumoto

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.