



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: 2, Month: 0, Year: 5 | Day: 2, Month: 0, Year: 9

†Date of Birth
Day: 0, Month: 1, Year: 1 | Day: 1, Month: 9, Year: 5 | Day: 7

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

TATSUYA

Surname

SUTO

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

4-20-6-202 Shimomeguro, Meguro-ku,

Post town

TOKYO

Postcode 153-0064

County / Region

Country JAPAN

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date MAY 20th, 2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date MAY 20th, 2009

(*a director / secretary / administrator / auditor / nominee / receiver / receiver manager / freeholder)

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 that you give will be visible to searchers of the

DENTON WILDE SAPTE LLP (M2W)
206 REGENCY COURT, UPPER FIFTH STREET, MILTON KEYNES
MK9 2HR Tel 0207 3204010
DX number DX exchange

MONDAY



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COMPANIES HOUSE

de charge

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