



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 1 0 0 7 2 0 0 1 †Date of Birth 2 1 0 2 1 9 6 6

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) Graham David

Surname Holman

Previous Forename(s)

Previous Surname

Usual residential address 15 Camden Road

Post town Sevenoaks

Postcode TN13 3LZ

County / Region Kent

Country England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date 10.7.01

A director, secretary etc must sign the form below.

Signed

DW [Signature] Summit Pharmaceuticals Limited

Date 10.7.01

(\*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

0471 02/08/01

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

**Company Number**

4217656

† Directors only.

† Other directorships

**Past Directorships for Graham David Holman**

**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.