



Andrew Peter Sandham

915216008

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Peter Sandham | Number | 915216008 |
| Postcode | CB1 1HW | Address | C/o Websters Neoven Ltd 10 Wellington Street Cambridge United Kingdom |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| PREDICTIMMUNE LIMITED | 10563794 | In Liquidation | 20/02/2017 | | Director |
| OLD ORCHARD OVER LLP | OC393176 | Active - Accounts Filed | 14/05/2014 | | LLP Designated Member |
| SYNOSIS THERAPEUTICS, INC. | FC027490 | Active - Newly Incorporated | 02/05/2007 | | Director |
| NEOVEN LIMITED | 03646432 | Active - Accounts Filed | 09/10/1998 | | Director |
| NEOVEN LIMITED | 03646432 | Active - Accounts Filed | 09/10/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| SORTERA BIO LIMITED | 15052487 | Active - Newly Incorporated | 07/08/2023 | 07/05/2024 | Director |
| KYMAB LIMITED | 07027523 | Active - Accounts Filed | 03/03/2010 | 16/09/2013 | Director |
| SYNTAXIN EBT LIMITED | 06756247 | Company is dissolved | 24/11/2008 | 31/12/2010 | Director |
| IPSEN BIOINNOVATION LIMITED | 05480340 | Active - Accounts Filed | 24/01/2006 | 31/12/2010 | Director |
| NEOVEN CONSULTANTS LTD | 05664567 | Company is dissolved | 03/01/2006 | | Director |
| NOVACTA BIOSYSTEMS LIMITED | 04110619 | Company is dissolved | 16/09/2005 | 31/07/2009 | Director |
| OVER COMMUNITY ENTERPRISES LIMITED | 03024370 | Active - Accounts Filed | 16/05/2005 | 01/01/2010 | Director |
| IONIX PHARMACEUTICALS LIMITED | 04217756 | Company is dissolved | 05/06/2001 | 26/07/2005 | Director |
| PHYTOMICS LIMITED | 03447377 | Company is dissolved | 01/04/1998 | | Director |
| THE CAMBRIDGE GUITAR COMPANY LIMITED | 03373840 | Company is dissolved | 28/05/1997 | | Director |
| INCYTE EUROPE HOLDINGS LIMITED | 03170808 | Company is dissolved | 22/05/1996 | 21/09/1998 | Company Secretary |
| INCYTE EUROPE HOLDINGS LIMITED | 03170808 | Company is dissolved | 22/05/1996 | 21/09/1998 | Director |



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|-------------------------|----------|-------------------------|------------|------------|-------------------|
| OLDCO LIMITED | 03167068 | Company is dissolved | 17/05/1996 | 31/12/1998 | Director |
| OLDCO LIMITED | 03167068 | Company is dissolved | 17/05/1996 | 21/09/1998 | Company Secretary |
| XENOVA RESEARCH LIMITED | 02270217 | Company is dissolved | 20/06/1992 | 07/07/1995 | Director |
| ONCOCENE LIMITED | 02673800 | Company is dissolved | 06/03/1992 | 07/07/1995 | Director |
| BIOINDUSTRY ASSOCIATION | 01889626 | Active - Accounts Filed | 08/08/1991 | 26/02/1992 | Director |