



Timothy John Haines

907083543

## Director Information

|                                    |                     |                    |                                       |
|------------------------------------|---------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Timothy John Haines | <b>Number</b>      | 907083543                             |
| <b>Postcode</b>                    | SW1Y 6DN            | <b>Address</b>     | 38 Jermyn Street<br>London<br>England |
| <b>Date of birth</b>               | August 1957         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 10                  |                    |                                       |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ABINGWORTH BIOVENTURES III GP LIMITED | SC211185 | Non-Trading             | 16/09/2019 |           | Director              |
| ABINGWORTH BIOVENTURES IV GP LIMITED  | SC245910 | Non-Trading             | 16/09/2019 |           | Director              |
| VIRION BIOTHERAPEUTICS LIMITED        | 09471528 | In Liquidation          | 29/09/2017 |           | Director              |
| ABINGWORTH SECOND PARTNER LIMITED     | 08012043 | Active - Accounts Filed | 07/06/2016 |           | Director              |
| ABINGWORTH BIOVENTURES GP LIMITED     | 08012038 | Active - Accounts Filed | 07/06/2016 |           | Director              |
| ABINGWORTH CCD GP LIMITED             | 09622429 | Active - Accounts Filed | 07/06/2016 |           | Director              |
| ABINGWORTH BIOVENTURES V GP LIMITED   | SC312191 | Non-Trading             | 07/06/2016 |           | Director              |
| ABINGWORTH LLP                        | OC320188 | Active - Accounts Filed | 06/04/2008 |           | LLP Designated Member |
| MACROTARG LIMITED                     | 06347934 | In Liquidation          | 01/02/2008 |           | Director              |
| CHROMA THERAPEUTICS LIMITED           | 04066289 | In Liquidation          | 23/02/2007 |           | Director              |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| GAMMADELTA THERAPEUTICS LTD | 10238425 | Active - Accounts Filed | 09/09/2016 | 05/04/2022 | Director |
| AIMIM LIMITED               | 06435503 | Company is dissolved    | 21/02/2008 |            | Director |
| POWDERMED LIMITED           | 05055092 | Company is dissolved    | 31/01/2006 | 01/12/2006 | Director |
| AKUBIO LIMITED              | 04136782 | Company is dissolved    | 16/09/2005 | 03/02/2009 | Director |
| ASTEX THERAPEUTICS LIMITED  | 03751674 | Active - Accounts Filed | 29/06/2000 | 13/07/2006 | Director |