

Companies House

Surabenecod -

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	526209
Company Name in full		PFIZER LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 9 0 2 2 0 0 9 Birth 2 5 0 9 1 9 6 6
Appointment	Appointment as director.	✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form		
Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	DAVID
	Surname	ROBLIN
	Previous Forename(s)	Previous
†† Tick this box if the	†† Usual residential	Surname(s)
address shown is a service address for	address	PFIZER, RAMSGATE ROAD
the beneficiary of a Confidentiality Order	✓ Post town	SANDWICH Postcode CT13 9NJ
granted under the provisions of section 723B of the	County / Region	KENT Country UK
Companies Act 1985	[†] Nationality	UK †Business occupation DIRECTOR
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		TECHNOLOGY ENTERPRISE KENT
		consent to act as ** director / secretary of the above named company
		nder Date 23 febog
		A director, secretary etc must sign the form below.
		11 att of Rung Date 27/2/09
		John Ford
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 public record		("a director / secretary / administrator / adm
		KENT CT13 9NJ
		Tel 01304-616161
		DX number DX exchange
*APMY27VN**		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
7-21	1/03/2009 124 ANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	

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.