

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

| | Compa | ny Number | 524 | 209 | | | | | | |
|--|-----------------------|---------------------------------------|---|--------------|-------------------|---------------------|----------|----------|------|--|
| Company Name in full | | | PFIZE | R LIM | ITED | | | | | |
| | | | | | | | | | | |
| *F2887 | | IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | Day ate of tment 15 | Month 12 | Year 95 | †Date of Birt | Day h | Month | Year | |
| Appointment | Appointm | ent as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | | *Honours etc | | | | | | |
| | | Forename(s) | FRANCIS ANTHONY | | | | | | | |
| | | Surname | ZANANIRI | | | | | | | |
| | Previou Forename(s | | - | | | Previous Surname(s) | | | | |
| | Usu | al residential address | 13 BETCHWORTH AVENUE, LIADEN ERLEIGH | | | | | | | |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | READING Postcode RO | | | | | 1941 2RH | | |
| | | | Beecom | eē | | Coun | try En | 7GLH-MS | | |
| | | | †Business occupation | | | | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| * Voluntary details. | Conser | nt signature | Jan | 1 | | Date | | 95. | | |
| † Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | |
| Signed | | | Dat | | | 15/12/95 | | | | |
| ** Please delete as appropriate | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| A12 *AXIR6HVY* 240 | | | F.A ZANAVIRI Yo Pfizer Limited (261), Ramsgate Rd, Sandwich, | | | | | | | |
| | | | Kent CT 15 9 NT Tel 01304 61,727. | | | | | | | |
| | | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| | | | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | |
|-------------------|----------------------|---------------------------------------|
| † Directors only. | †Other directorships | |
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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 preceded 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.

我们在我的现在分词 人名英格兰克

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.