

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

905237

Company Name in full

Nurofen Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Anthony

Surname

Johnson

Previous
forename(s)Previous
surname(s)Usual residential
address

20 Allanhall Way

Post town

Kirk Ella

Postcode

HU10 7QU

County / Region

Hull

Country

† Nationality

BRITISH

† Business
occupation

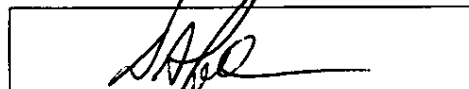
Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

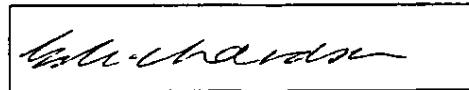


Date

6/2/08

A director, secretary etc must sign the form below

Signed



Date

12/2/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Kay-Lisa Fraser, 103-105 Bath Road, Slough,

Berkshire, SL1 3UH, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

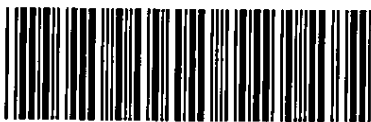
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A3RH3X8T

A63

15/02/2008

287

COMPANIES HOUSE

Company Number

905237

† 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