Package:

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Companies House Approval No: CHA 116

COMPANIES HOUSE 31/03/95

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 1077587	
TEVA PHARMACEUTICALS LIMITED	

## **Appointment**

**NOTES** 

(Turn over page for resignation arid change of particulars).

Show the full forenames, NOT INITIALS

If the director or secretary is a Corporation or Scottlsh firm, show the name on surname line and

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.

registered or principal office on the usual residential address line.

Give previous forenames or surname - for a married woman, the name before marriage need not be given.

- for names not used since the age of 18

Date of Appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

**Forenames** 

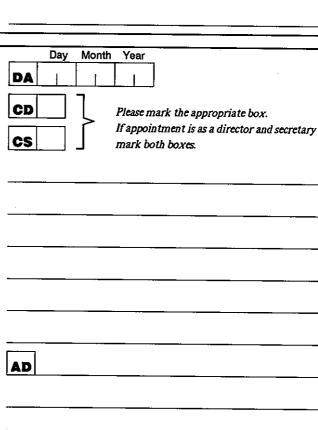
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Postcode

Date of birth<sup>†</sup>

## Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company

Post town

County/Region

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Country

Nationality T NA

OC

DO

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

Signed

Date

Consent signature

A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only

Resignation	Date of resignation etc	DR 210013 915
(This includes any form of ceasing to hold office e.g. death or removal	- F 1	Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	AARON
	Surname	SCHWARTZ
	Date of birth (directors only)	DO 2   7 0   8 4   2
If cessation is other than resignation, please state reason (eg death)		
Change of pa	rticulars (this section is not for	
	appointments or resignations).  Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
in all cases where particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	L Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Dood town	
	Post town County/region	
	Postcode	Country
Other change	(please specify)	
	• • • •	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 32/3/1955
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should C enquiries about the	companies House direct any e information on this form?	Beachcroft Stanleys 20 Furnival Street

London EC4A 1BN

Tel: 0171 242 1011 Ref: CNH/00360