



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1456099

Company Name in full

GRIFOLS UK LTD

Date of
appointment

Day Month Year
16 06 2009

†Date of
Birth

Day Month Year
02 09 1954

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

RAMON

Surname

RIERA ROCA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

PLA DEL VENT NR 4

County / Region

BARCELONA

Postcode

08970

Country

SPAIN

†Nationality

SPANISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

JUNE 26th 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 July 2009

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

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to



ATS46BJZ

A24 14/07/2009 72
COMPANIES HOUSE

AXDKKBCB

A03 07/07/2009 58
COMPANIES HOUSE

MIKE MURRAY - GRIFOLS UK LTD

BYRON HOUSE CAMBRIDGE

CB4 0WZ

Tel 01223 395708

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

TUE

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.

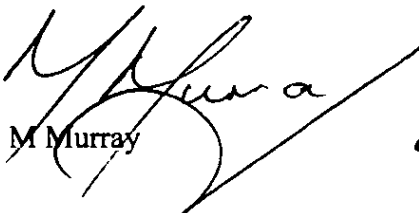
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

Companies House
Crown Way
Cardiff
CF14 3UZ

Other Directorship held by Mr Ramon Riera Roca.

Grifols International S.A
Instituto Grifols S.A
Grifols. Inc
Biomat USA Inc
Grifols France S.A.R.L
Grifols Chile S.A
Grifols Italia S.p.A
Grifols Argentina S.A
PlasmaCare Inc
Grifols Polska Sp.z.o.o
Alpha therapeutic Italia S.p.A
Grifols Mexico S.A. de CV
Grifols Asia Pacific Pte Ltd
Grifols Malaysia Sdn Bhd
Grifols Thailand Ltd
Logistica Grifols S.A de CV
(anteriormente Grifols Mexico S.A de CV)


M Murray

06/07/2009.

Co. Secretary

