

Please complete in typescript, or in hold black capitals

Laserform international 6/02

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))											
Company Number  Company Name in full			02015	590									
			RESTEC LABORATORIES LIMITED										
			Day	Month	Yea	ſ	•		Da	ay Mont	h	Year	
	ар	Date of pointment	20	0 1	2 0	0   9		Date of Birth	2	1	2 1	9 6	5
Appointmen form	t Appointment	as director	х	=	as secre	tary				opropriate bo I secretary m			
	NAME *S	tyle / Title	MR				*Hon	ours etc					
Notes on completion appear on reverse.	Fo	rename(s)	RICHA	RD AN	THONY					<u> </u>			
		Surname	MCBRI	DE									
		Previous						Previous					
		Forename(s)			Surname(s)  10 BUCKINGHAM STREET								ᆜ
†† 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		esidential ddress ††	10 во	CKING	HAM STR	EET 							
	х	X Post town			LONDON					Postcode WC2N 6DF			
	Count	ty / Region						Co	ountry				
	t	Nationality	BRITISH † Business occupation						INANCE	ANCE DIRECTOR			
	† Other dir	† Other directorships		SEE ATTACHED									
	(additional spac	litional space overleaf)	conse	ent to a	ct as ** o	director	/ <b>XX</b>	XXXXX	of the	above n	amed	compan	<u></u>
* Voluntary details. † Directors only.	Consent sig	gnature	Bellette Date 2						20/1/2	20/1/2009			
**Delete as appropri	ate			A director, secretary etc must sign the form below.									
Signed			g. A. 7.					D	ate	22/1/2009			3
			(** a <b>XX</b>	<b>()()(</b> / seci	retary / <b>XXX</b>	00000	<b>(/ )(0</b> (0)	XX9000X	XX#90	XX / XXXXX	XXXX	XXXX X8XX	XX
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				Clifford Chance LLP 10 Upper Bank Street London El4 5JJ									
give will be visible to searchers of the			Te! 020 7006 1000										
			DX number 149120 DX exchange Canary Wharf 3										
*A4G966R6* A87 23/01/2009 36 COMPANIES HOUSE			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 for companies registered in Scotland DX 235 Edinburgh										

	Company Number	02015590
† 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.