



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 **2086530**

Company Name in full **Medeva Limited**

Date of appointment
Day Month Year
1 7 1 2 2 0 0 4

†Date of Birth
Day Month Year
2 0 0 6 1 9 6 5

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)

Harbinger Singh

Surname

Bains

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

216 Bath Road

Post town

Slough

Postcode

SL1 4EN

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

H. S. Bains

Date

17/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Ashby

Date

17/12/04

(*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.

Anita Dowling, Celltech Group plc

208 Bath Road, Slough, Berks

SL1 3WE

Tel **(01753) 777106**

DX number

DX exchange



A47
COMPANIES HOUSE

0272
23/12/04

Form revised July 1998

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

Mr H Bains
Other Directorships

Current

Celltech Pension Trustees Limited (appointed 14/12/04)

Medeva Limited (appointed 17/12/04)

Evans Healthcare Limited (appointed 17/12/04)

Medeva International Limited (appointed 17/12/04)

Celltech Pharma Europe Limited (appointed 17/12/04)

International Medication Systems (UK) Limited (appointed 17/12/04)

Oxford Glycosciences Limited (appointed 17/12/04)

Oxford Glycosciences (UK) Limited (appointed 17/12/04)

Medeva UK Pension Limited

21/12/04