

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| | or particulars (use Form 288c)) |
|---|---|
| Company Number | 2204482 |
| Company Name in full | INTERNATIONAL PHARMACEUTICALS LIMITED. |
| ~ 1 & O O A O | Day Month Year Day Month Year ate of 6.0 0.1 2002 to 1.1 2002 |
| appoint | ment 62 01 2003 †Date of Birth 23 11 1965 |
| Appointment 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) | HERTFORD HILNER |
| Surname | ICING |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | ASHRIDGE BARN |
| Post town | LEYHILL Postcode LIPS 10P |
| County / Region | BUCKS Country UK |
| †Nationality | BRITISH †Business occupation DIRECTOR |
| †Other directorships (additional space overleaf) | SEE ATTACHED UST I consent to act as ** director / secretary of the above named company |
| Consent signature * Voluntary details. | M.M.G Date |
| † Directors only. | A director, secretary etc must's gn the form below. |
| Signed | MMM Date |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver / receiver / 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. | REMENON, HERTFORD PLACE |
| | DENHAM WAY, RICKMANS WORTH, HERTS |
| | WD3 9H6 Tel 01923 - 726000. |
| | DX number DX exchange |

Registrar of Companies at:

COMPANIES HOUSE
Form revised March 1995

20/12/02