

Companies House

for the record

Please complete in typescript,

**APPOINTMENT** of director or secretary

or in bold black capitals. CHWP000	of particulars (use Form 2886) or change		
Company Number	02581060		
Company Name in full	AURUM PHARMACEUTICALS LIMITED		
	Day Month Year Day Month Year		
Date of appointment	3 1 0 3 2 0 0 2 That of Birth 0 3 0 4 1 9 4 9		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	m (l *Honours etc		
appear on reverse. Forename(s)	MARTIN 3AMES		
Surname	COMERFORD		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	7 PETERSFIELD		
Post town	CHELMSFORD Postcode CMI 4EP		
County / Region	FSSFX Country ENGLAND		
†Nationality	RISH †Business occupation PRODUCTION DIRECTOR		
†Other directorships (additional space overleaf)	MACARTHYS LABORATORIES LIMITED  I consent to act as ** director / secretary of the above named company		
Consent signature	Martin & Comabel Date 22-3-02		
Voluntary details. Directors only.  **Delete as appropriate*	A director, secretary etc must sign the form below.		
Signed	TWEarnh Date 4-4-02		
	(**a director / searctary / administrator / administrative receiver / receiver manager / receiver) •		
Please give the name, address, telephone number and, if available,	A COATES C/O THE INTERCARE GROUP PLE WINDSOR MOUSE CORNWALL ROAP HARROGATE		
a DX number and Exchange of the person Companies House should	HG1 2 PW Tel 01423 535 500		
contact if there is any query.	DX number DX exchange		
A38 **AHISHSHIG** 0603	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		

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

DX 235 Edinburgh

for companies registered in Scotland

12/04/02

Form revised July 1998

•	Company Number	0258 1060	
† 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.