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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2581060

Company Name in full Aurum Pharmaceuticals Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 9 Month 6 Year 99
†Date of Birth Day 08 Month 09 Year 59

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) Derek

Surname Bryant

Previous Forename(s) Previous Surname(s)

Usual residential address 14 Lordwood View, Leaden Roding, Dunmow

Post town Postcode CM6 1SE

County / Region Essex Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) Macarthy's Laboratories Limited, Macarthy Limited,
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

J. Bryant Date 9.6.99

A director, secretary etc must sign the form below.

Signed

[Signature] Date 9.6.99

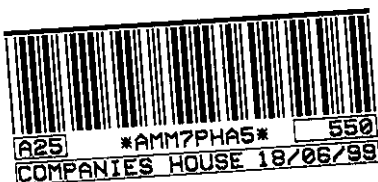
**Please delete as appropriate

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.

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

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111
DX number 639 DX exchange London / City



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When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

2581060

† Directors only.

† Other directorships

Martindale Pharmaceuticals Limited, Daniels

Pharmaceutical Limited

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.