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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))

CHFP025

Company Number

259297

Company Name in full

Goodweight Limited

Date of
appointment

Day Month Year

27 - 2 2002

†Date of
Birth

Day Month Year

16 06 1953

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)

Mark Glyn

Surname

Hardy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 Heathwood Close, Heath Road

Post town

Leighton Buzzard

Postcode

LU7 3DU

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached list

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Mark Glyn Hardy

Date

27.2.02

A director, secretary etc must sign the form below.

Signed

Mark Glyn Hardy

Date

27.2.02

(** 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.

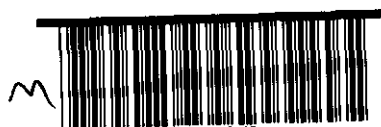
Greene & Greene Solicitors

80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB

Tel 01284 762211

DX number DX: 57205

DX exchange Bury St Edmunds - 1



A44
COMPANIES HOUSE
COMPANIES HOUSE

0836
08/03/02
01/03/02

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.

Mr M G Hardy
Other UK Directorships as at 1/1/2002

Current

Medeva Limited

Celltech Pharmaceuticals Limited

Evans Healthcare Limited

Medeva Group Research Limited

Medeva International Limited

Medevale Pharmservices Limited

Medeva UK Pension Limited

Evans Medical Pensions Limited

Celltech Pharma Europe Limited

International Medication Systems (UK) Limited