



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

2723534

Company Name in full

ASTRAZENECA PLC



F288AC10

Date of
appointment

Day Month Year

05 04 99

†Date of birth

Day Month Year

02 11 38

Appointment as director

☒

as secretary

☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

LARS Henry

Surname

RAMQVIST

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

Högbergsgatan 11, 3 tr

Post town

Stockholm

Postcode

S-116 20

County/Region

Country

Sweden

*Voluntary details.
† Directors only.

†Nationality

SWEDISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~See enclosure~~

‡ Please delete
as appropriate.

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

Consent signature

X

Date

APRIL 6, 1999

A director, secretary etc must sign the form below

Signed

Date

19/4/99

(‡ a director/secretary/administrator/administrative receiver/receiver manager/reeiver)

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.

Mr Martin Bennett
ZENECA Group Plc
Legal/Secretary's Department
15 Stanhope Gate
London W1Y 6LN
Tel. No: 0171 304 5250



A43 *ATL7PFON* 231
COMPANIES HOUSE 21/04/99

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

to the

[P.T.O.]

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.