

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

		,									
Company Number			716								
Co	BARCLAY PHARMACEUTICALS LIMITED										
* F288AJ	D40 *	ate of	Day	Month	Year		Day	Mont	h Year	r	
Appointment form	annoini		21	01	97	†Date	23	12	52		
	Appointment as director	. X as secretary				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
<b>N</b> /Notes on completion appear on reverse.	AME *Style / Title	MR				*H	lonours etc				
	Forename(s)	GRAHAM ANTHONY .									
	Surname	KERSH	IAW								
	Previous Surname(s)										
	24 OAKFIELD ROAD, BIRKBY										
	HUDDERSFIELD					Postcode	HD2 2XF				
	YORKSHIRE					Country	ENGLAND				
	BRITISH				†Business occupation GROUP HUM/RESOURCES				RECTOF		
(8	· · · · · · · · · · · · · · · · · · ·										
Consent signature			consent to act as ** director / see				f the above  Date	named 2 4 F	campan	py	
Voluntary details. Directors only.	Signed	A direc	tor, sec	cretary e	tc mus	t sign the	form below Date		FEB 19	<del>-</del> 997	
Please delete as approp	riate.	(** a di co	tor/secret	ary / a <del>dminis</del>	<del>trator /</del> adr	ninistrative reco	l <del>civer / re</del> c <del>eiver m</del>	<del>anager / re</del>	<del>c</del> ei <del>ver)</del>	-	
Please give the name, address, elephone number and, if available,			ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB								
DX number and to person Compair on tall to person Compair on tall there is a second contact if there is a second contact if there is a second contact if the contact is a second contact in the contact is a second contact in the contact in the contact is a second contact in the	Tel										
	DX number DX exchange					ange					
A28 *AJQAITRV* 262 COMPANIES HOUSE 06/03/97			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								

for companies registered in Scotland

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

Form revised March 1995