



Please complete in typescript,
or in bold black capitals

RECEIVED

288a

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

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED



* F288AD40 *

Appointment form

Date of appointment Day Month Year 29 04 99 †Date of Birth Day Month Year 31 12 59

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID THOMAS

Surname

GITTINS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 LINDUM AVENUE, TRENTHAM

Post town

STOKE ON TRENT

Postcode

ST4 8DR

County / Region

STAFFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

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

X Consent signature

Date

30/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/5/99

** Please delete as appropriate.

(* 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.

MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,

CV2 2TX

Tel 01203 432440

DX number

DX exchange

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



A34 *A10T4G9X* 373
COMPANIES HOUSE 12/05/99

2770716

† Other directorships

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.

- 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.

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.