



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2770716

Company Name in full

BARCLAY PHARMACEUTICALS LIMITED



* F288AD40 *

Appointment form

Date of appointment
Day Month Year
01 01 96

Day Month Year
†Date of Birth 15 05 47

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.

*Style / Title

MR

*Honours etc

Forename(s)

MAURICE FREDERICK

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 PORTHILL ROAD

Post town

SHREWSBURY

Postcode

SY3 8SE

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NATURES STORE LIMITED

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

Consent signature

MF Wilson

Date

12/2/96.

A director, secretary etc must sign the form below.

Signed

tsall

Date

12/2/96.

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** ~~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.

JOHN SADLER, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB

Tel

DX number

DX exchange



A15 *AL6VBJ1R* 156
COMPANIES HOUSE 14/02/96

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