



COMPANIES HOUSE



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN 2770716

BARCLAY PHARMACEUTICALS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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 address line

Give previous forenames or surname
except
- for a married woman the name 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

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 24 06 93

CD X

CS

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

MR

WILLIAM ISAAC

JACK

AD ' Mill Race View

Sheepy Road

Atherstone

Warwickshire

CV9

Country

DO 1 10 1 12 5 11 Nationality[†] NA BRITISH

OC DISTRIBUTION DIRECTOR

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

Signed

Date 9/7/93

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed DIRECTOR Date 9/7/13
(by a serving director/secretary/administrator/
administrative receiver/liquidator). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Evershed Wells & Hind

Ref: EJM/115

10 Newhall Street

Birmingham

Tel: 021 233 2001



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

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Company number

CN 2770716

Company name

BARCLAY PHARMACEUTICALS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

Show the full forenames NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
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time in the past 5 years. Exclude a
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times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Day Month Year

DA 24 06 13

CD X

CS

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

MR

COLIN FRANCIS

WILSON

AD 8 Nuffield Drive

Droitwich

Worcestershire

WR9 0DJ Country

DO 27 06 13 Nationality[†] NA BRITISH

OC BUYING DIRECTOR

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

Signed

Date 9/7/13

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary, mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

DIRECTOR

Date

07/43

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Evershed Wells & Hind

Ref: EJM/115

10 Newhall Street

Birmingham

Tel:

021 233 2001



COMPANIES HOUSE

COMPANIES
PR49
28 JAN 1994

288

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or change of particulars.

This form should be completed in black.

Company number

CN 2770716

Company name

BARCLAY PHARMACEUTICALS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

Show the full forenames NOT INITIALS
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Corporation or Scottish firm, show
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Give previous forenames or surname
except

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marriage need not be given
- for names not used since the age of 18
or for at least 20 years

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may state the title instead of or in
addition to the forenames and surname

Other directorships.

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incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Day Month Year

DA 24 06 93

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

MICHAEL DAVID

YORKE

AD THE CEDARS

PROSPECT ROAD

MARKET DRAYTON

SHROPSHIRE

TF9 3RQ

Country ENGLAND

DD 22 11 55

Nationality[†] NA BRITISH

OC DIRECTOR

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

Signed

Date

6/8/93

A serving director etc must also sign the form overleaf.

*Voluntary details[†] Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DO

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

DIRECTOR

Date

9/7/93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Evershed Wells & Hind

Ref: EJM/115

10 Newhall Street

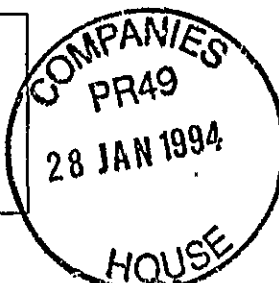
Birmingham

Tel:

021 233 2001



COMPANIES HOUSE



288

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or change of particulars.**

This form should be completed in black.

Company number

CN 2770716

Company name

BARCLAY PHARMACEUTICALS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 24 06 93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

DAVID

Surname

CONDLIFFE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 BROOMSBERROW WAY

MEIR PARK

STOKE ON TRENT

Post town

County/region

Postcode

ST3 7UE Country ENGLAND

Date of birth[†]

DO 13 09 60 Nationality[†] NA BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

Signed

[Signature]

Date 6. 8. 93

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary, mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DD

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  DIRECTOR Date 9/8/93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Evershed Wells & Hind

Ref: EJM/115

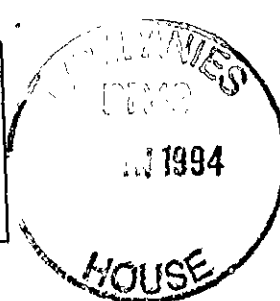
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Birmingham

Tel: 021 233 2001



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288

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Company number

CN 2770716

Company name

BARCLAY PHARMACEUTICALS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 24 06 93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

JEFFREY

Surname

POOLE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD CUCKOO LODGE FARM

668 LIGHTWOOD ROAD

LIGHTWOOD

Post town

STOKE ON TRENT

County/region

ST3 7HE Country

Postcode

Date of birth[†]

DO 1 1 1 0 5 4 Nationality[†] NA BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

Signed

Date

6/8/93

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

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary, mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

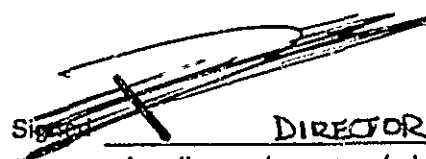
DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

 **DIRECTOR** Date **9/8/93**
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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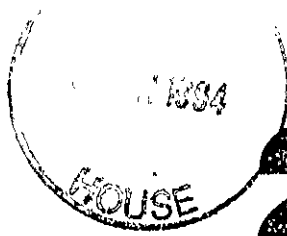
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COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN

2770716

BARCLAY PHARMACEUTICALS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

Show the full forenames, NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
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registered or principal office on the
usual residential address line

Give previous forenames or surname
except

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marriage need not be given
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A peer or individual known by a title
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Other directorships.

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- dormant
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owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 24 06 93

CD X

CS

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

MR

CHRISTOPHER JOHN

MADDOX

AD

9 NICHOLS CLOSE

SOLIHULL

WEST MIDLANDS

B92 0FX Country ENGLAND

DO 13 05 58 Nationality[†] NA BRITISH

OC ACCOUNTANT

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

Signed

Date

6/8/93

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

OR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary, mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed DIRECTOR Date 9/7/93
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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or

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