

Change of director or secretary ars.

This form should be comple	ted in black.	or change of particulars.			
`	Company number	CN 2770716  BARCLAY PHARMACEUTICALS LIMITED			
	Company name				
Appointment	}	Day Month Year			
(Turn over page	Date of appointment	DA 24 016 913			
for resignation and change of	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary			
particulars).	Appointment of secretary	CS mark both boxes.			
	Name *Style/title	MR			
NOTES  Show the full forenames. NOT MITIALS If the director or secretary is a Corporation or Scottish lirm, show the name on surname line and reputsived 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 name not used since the age of 18.	Forenames	WILLIAM ISAAC			
	Surname	JACK			
	*Honours etc				
	Previous forenames				
or for at least 70 years.  A peer or individual known by a trite may state the trite instead of or in	Previous surname				
addition to the forenames and surname	Usual residential address	AD 'Mill Race View			
		Sheepy Road			
	Post town	Atherstone			
	County/region	Warwickshire			
	Postcode	CV9 Country			
	Date of birth	DO 110 112 511 Nationality NA BRITISH			
Other directorships. Greathaname of every company	Business occupation <sup>†</sup>	OC DISTRIBUTION DIRECTOR			
incorporated in Great Britan 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	Other directorships <sup>†</sup>				
<ul> <li>s parent company which wholly owned the company making the return</li> </ul>		I consent to act as director/secretary of the above named company			
a wholly owned subsidiary of the company making the return     another wholly owned subsidiary of the same parent company		Am.			
	Concept signature	Signed Date 9793			

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of coasing to	_	ND Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	,	mark own objects.
	Forenames	
	Surname	
	Date of birth (directors only)	00
	than resignation, please state reason (eg death) CULATS (this section is not for appointments	
or resignations).	<del></del>	Voc I I I
Complete this section	Date of change of particulars	
in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
serving director/	Change of particulars, as secretary	mark both boxes.
changed and then the	Forenames (name previously protified to	
appropriate section below,	Surname   Companies House)	
Į	_ Date of birth (directors only)	<u>PO</u>
Change of name (	enter new name) Forenames	INN
	Surname	
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	•	A serving director, secretary etc must sign the form below.
	:	
	Signature	Signed DIRECTOR Date 1713
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of C	companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	information on this form?	Evershed Wells & Hind Ref: EJM/115
•		10 Newhall Street
	j	Birmingham Tel: 021 233 2001





# Change of director or secretary or change of particulars.

This form should be con	npleted in black.	of cites age of her govern			
•	Company numb	per CN 2770716			
	Company na	BARCLAY PHARMACEUTICALS LIMITED			
Appointment		Day Month Year			
(Turn over page for resignation	Date of appointm	ent DA 24.0693			
and change of	Appointment of direc	tor Please mark the appropriate box.  If appointment is as a director and secretary			
particulars).	Appointment of secret				
	Name *Style/t				
NOTES Show the full forenames. NOT MITIA	ىد Forenan	COLIN FRANCIS			
If the director or secretary is # Corporation or Scotish firm, show the name on surname line and registered or principal office on the	Surna	me WILSON			
usual residential address line  Give previous forenames or surname	*Honours	etc			
except - for a married woman the name before marriege need not be given - for names not used since the age of 18 or for at least 20 years. A peer or inchi idual anowin up at title may state the lide instead of or in adultion to the forenames and surname.	Previous forenan	nes			
	Previous surna	me			
	Usual residential addr	AD 8 Nuffield Drive			
		Droitwich			
	Post to	wn <u>Worcestershire</u>			
	County/reg	ion			
	Postco	ode WR9 ODJ Country			
	Date of bir	th DO 27016 43 Nationality NA BRITISH			
Other directorships,  Give the name of every company incorporated in Great Britain of	Business occupation				
which the person concerned is a director or has been a director at any time in the past 5 years, Exclude a	Other directorshi	ps <sup>†</sup>			
company which either is, or at all times during the past 5 years when the person was a director, was a dormaint					
<ul> <li>a parent company making the return</li> </ul>		I consent to act as director/secretary of the above named company			
<ul> <li>a wholly owned subsidiery of the company making the return</li> <li>enother wholly owned subsidiery of the same parent company</li> </ul>		Toolise it to detail the second secon			
	Consent signati	ire Signed Signed Date 97 93			
*Voluntary details	<sup>†</sup> Directors only	A serving director etc must also sign the form overleaf.			

器の <b>signation</b> (This includes any	Date of resignation etc	[DR] [] []
form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	ם       סם
	than resignation, please state reason (eg death)	
or resignations).	Culara (this section is not for appointments	process and account of the contract of the con
- , <u> </u>	Date of change of particulars	TOC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ secretary, have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the as propriate section below.	Forenames (name previously interpretation of the companies House)	
	Date of birth (directors only)	DO
Change of name (	enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specif;)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed DIRECTOR Date 0,743  (by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of (		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 Co	ompanies House direct any information on this form?	Evershed Wells & Hind Ref: EJM/115
enquines avout the	momonon on the return	10 Newhall Street
		Birmingham Tel: 021 233 2001

Resignation



Change of director or secretary ande of particulars.

This form	should	be co	mplete	d In	black
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This form should be comple	faq in Mack		Crassiting of participation
•	Co	mpany number	CN 277071.6
	•	Company name	BARCLAY PHARMACEUTICALS LIMITED
Appointment			Day Month Year
(Turn over page	Date	of appointment	DA 24 06 93
for resignation and change of particulars).	Appoint	ment of director	Please mark the appropriate box.  If appointment is as a director and secretary
particulars).	Appointm	nent of secretary	CS mark both boxes.
	Name	*Style/title	<u>MR</u>
NOTES		Forenames	MICHAEL DAVID
Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scotlish fam, show the name on surname line and registered or principal office on the		Surname	YORKE
usual residential address line  Give previous forenames or surname except - for a married woman the name before marriege need not be given - for names not used since the ege of 18		*Honours etc	
	Pre	vious forenames	
or for at least 20 years. A peer or individual known by a title may state the title instead of or in	Pi	revious surname	
addition to the forename 6 and surname	Usual resi	idential address	AD THE CEDARS
			PROSPECT ROAD
		Post town	MARKET DRAYTON
		County/region	SHROPSHIRE
		Postcode	TF9 3RQ Country ENGLAND
		Date of birth	DO 2211 55 Nationality NA BRITISH
Other directorships. Give the name of every company	Busir	ness occupation <sup>†</sup>	OC DI BECTOR
incorporated in Great Britain of which this 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	Oth	er directorships <sup>†</sup>	
times during the past 5 years when the person was a director, was			
- darmant - a percht company which wholly gemed file company making the return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary			I consent to act as director/secretary of the above named company
ul the same parent company	Conc	ant cianatura	Signed Page 6/3/Co

\*Voluntary details

<sup>†</sup>Directors only

Consent signature

Signed

A sarving director etc must also sign the form overleaf.

Date

Manaumon	Date of resignation etc	DR
(This includes any	<del>-</del>	process of the state of the sta
form of ceasing to	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
hold office e.g.	Resignation etc, as secretary	XS mark both boxes.
from office).		
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	The state of the s
Change of north	eg death) (eg death) (i <b>culars</b> (this section is not for appointments)	
or resignations).	r	
6 /	Date of change of particulars	DO
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.
in all cases where particulars of a		If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have	Forenames (name previously	The second secon
changed and then the appropriate section	> notified to	
below.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (	(enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	(DI = 4	Diames Day alpha
	Signature	Signed DIRECTOR Date 9793  (by 8 septing director/secretary/administrator/
		administrative receiver/reseiver). (Delete as appropriate)
After signing pleas	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at	for companies registered in England and Wales  Companies House, 100-102 George Stroet, Edinburgh EH2 3DJ
	or	for companies registered in Scotland.
To whom should 0	Companies House direct any	Evershed Wells & Hind Ref: EJM/115
enquiries about th	e information on this form?	Everyied wetts a utild ret: Early 112
		10 Newhall Street
		Birmingham Tel: 021 233 2001
		and determined to the second of the second o



†Directors only

\*Voluntary details

28 JAN 1994



ige of director or secretary

A serving director etc must also sign the form overleaf.

This form should be comple	oted in black.	or change of particulars.
Γ		- Court
•	Company number	CN 2770716
	Company name	BARCLAY PHARMACEUTICALS LIMITED
Appointment		Day Month Year
Turn over page for resignation	Date of appointment	DA 2 4 0 6 9 3
and change of	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
particulars).	Appointment of secretary	cs mark both boxes.
	Name *Style/title	MR
NOTES Show the full forenames, NOT INITIALS	Forenames	DAVID
f the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the	Surname	CONDLIFFE
usual residential address line Give previous foranames or surname	*Honours etc	
scept for a married woman the name before marriage need not be given for name not used since the age of 18 or for at least 20 years A for at least 20 years may state the title instead of or in	Previous forenames	
	Previous surname	<u> </u>
addition to the forenames and surname	Usual residential address	AD 18 BROOMSBERROW WAY
		MEIR PARK
	Post town	STOKE ON TRENT
	County/region	
	Postcode	ST3 7UE Country ENGLAND
	Date of birth <sup>†</sup>	DO 1 3 0 19 5 10 Nationality NA BRITISH
Other directorships. Give the name of every company	Business occupation †	OC DIRECTOR
incorporated in Great Britain of which the person concerned it a director or has been a director at any time in the past 5 years, Exclude a company which dither it, or at all	Other directorships <sup>†</sup>	
times during the peat 5 years when the person was a director, was		
- dormant - parent company which wholly owned the company making the rature - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary		I consent to act as director/secretary of the above named compan
of the same parent company	Consent signature	Signed Tord 1 Date 6. 8. 93

日 日本の COLA A A B B B B B B B B B B B B B B B B B	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g.	,	If recignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
•	Forenames	
	Surname	
	Date of birth (directors only)	00
	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	pc
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously )	The second secon
appropriate section below.	Surname Companies House)	
below.	Date of birth (directors only)	<b>DO</b>
Change of name (	(enter new name) Forenames	ии
	Surname	
Change of usual r	esidential address (enter new address)	AD
Official of mounts		
	_	
	Post town	
	County/region	
	Postcode	Country
Other change	(please specif;)	
		A serving director, secretary etc must sign the form below.
		deles
	Signature	Signature DIRECTOR Date 4843  (by a serving director/secretary/administrator/
		administrative receiver/receiver). (Delete as appropriate)
After signing plea	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
to the Registrar of	or	Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.
To whom should	Companies House direct any	Evershed Wells & Hind Ref: EJM/115
enquiries about tr	ne information on this form?	10 Newhall Street
		Birmingham Tel: 021 233 2001



.... 1994

Change of director or secretary or change of particulars.

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

This form should be completed in black.

ick.	or change of paras	
Company number	BARCLAY PHARMACEUTICALS LIMITED	
Date of appointment	Day Month Year  DA 24 06 93	

Δn	ກດ	in	tm	e	n	t
-		.,,,		~	•	-

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

CD X

MR

**JEFFREY** 

CS

NOTES

Show the full forenews, NOT INITIALS the director of 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

- · for a married woman the name before
- 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

marriage need not be given

-for names not used since the age of 18

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

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

- dorment
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the teluin
- nother who'ly owned subsidiery of the saine parcial company

Consent signature

<sup>†</sup>Directors only \*Voluntary details

POOLE CUCKOO LODGE FARM 668 LIGHTWOOD ROAD LIGHTWOOD STOKE ON TRENT ST3 THE Country Nationality NA BRITISH DO DIRECTOR OC

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

Signed,

etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Ph. se mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	00
If cessation is other	than resignation, please state reason (eg death)	
	culars (this section is not for appointments	
or resignations).	Date of change of particulars	vc
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	ро
Change of name (	enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specif <sub>i</sub> ·)	
		A serving director, secretary etc must sign the form below.
	<b></b> .	and a supplier
	Signature	Signature DIRECTOR Date 9843  (by a serving director/secretary/edministrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas	e return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3D.  for companies registered in Scotland.
To whom should C	Companies House direct any e information on this form?	Evershed Wells & Hind Ref: EJM/115
enquines about un	g exc as .	10 Newhall Street
		Birmingham Tel: 021 233 2001





# Change of director or secretary

his form should be completed in black.		or change of particulars.	
,	Company number	CN 277071.6	
	Company name	BARCLAY PHARMACEUTICALS LIMITED	
Appointment		Day Month Year	
Furn over page for resignation and change of particulars).  NOTES  Show the full forenames, NOT HitTIAL the director or secretary is a corporation of Scottish firm, show he name on surname line and epittered or principal office on the	Date of appointment	DA 2 4 0 6 9 3	
	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary	
	Appointment of secretary	CS mark both boxes.	
	Name *Style/title	MR	
	us Forenames	CHRISTOPHER JOHN	
	Surname	MADDOX	
itual residential address line Give previous forenames or surname	*Honours etc		
scept for a married woman the name before marriege need not be given for names not used since the age of 18 or for all less? 20 years. A peer or andividual known by a trile may state the trile instead of or in addition to the forenames and surname.	Previous forenames		
	Previous surname		
	Usual residential address	AD 9 NICHOLS CLOSE	
		SOLIHULL	
	Post town	WEST MIDLANDS	
	County/region		
	Postcode	B92 OFX Country ENG-LAND	
	Date of birth	DO 1 3 0 5 5 8 Nationality NA BRITISH	
Other directorships,	4		
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	Business occupation <sup>T</sup>	OC ACCOUNTANT	
	Other directorships <sup>†</sup>		
she person was a director, was dormant			
<ul> <li>a parent company which wholly owned the company making the raturn</li> <li>a wholly owned subsidiery of the</li> </ul>		I consent to act as director/secretary of the above named company	
company making the return - enoties wholly owned subsidiary of the same parent company			
	Consent signature	Signed Date Calcid.	
*Voluntary details	<sup>†</sup> Directors only	A serving director etc must also sign the form overleaf.	

Resignation (This includes any form of ceasing to hold office e.g.	Date of resignation etc	Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.
death or removal from office).	Resignation etc, as secretary  Forenames	A3
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specif;)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed DIRECTOR Date 9/793
	Jighawi	(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 3D. 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