

Chartered Accountants  
Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 3127954

Company Name in full DIABETES RESEARCH LIMITED



\* F 288AE 60 \*

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
06	08	1997	29	01	1957

Appointment as  
director

☒

as secretary

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

PATRICK RUPERT COOPER

Surname

STEWART

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

FLAT 3, 137 WEST END LANE

Post town

LONDON

Postcode

NW6 2PH

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*PR C Stewart*

Date

6/8/97

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

Signed

*[Signature]*

Date

6/8/97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

KIDSONS IMPEY, SPECTRUM HOUSE, 20-26 CURSITOR STREET,

LONDON, EC4A 1HY

Tel

DX number DX 458

DX exchange LONDON



A33 \*A226X520\* 410  
COMPANIES HOUSE 04/04/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3127954

†Directors only

†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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### 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 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.

Company Number 3127954			
Company Name DIABETES RESEARCH LIMITED			
Name & Address	Appointment	Resignation	Company Name
STEWART, PATRICK RUPERT COOPER FLAT 3, 137 WEST END LANE, LONDON, NW6 2PH	21/06/1997		BDA/NCH JOINT COMPANY LIMITED BDA RESEARCH LIMITED B.D.A. TRADING LIMITED