



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03 20 3498

Company Name in full

EUNOSTAR BIOLOGICALS LTD



F288A018

Date of appointment Day Month Year
3 7 97

Date of Birth Day Month Year
31 8 33

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM WILSON

Surname

GERARD CIERARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

34 CHRISTCHURCH ROAD

Post town

WINCHESTER

Postcode

SO23 9SS

County / Region

HANTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

X

X

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

Consent signature

[Signature]

Date

15/7/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/7/97

** 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
c/



A23 *AMM6GX20* 645

COMPANIES HOUSE 05/08/97

COMPANIES HOUSE 25/07/97

Form revised March 1995

JOHN SUDWORTH AKA	
5 TITE STREET, MOLMSEY	
MR CANTERBURY Tel	01233 740 697
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

Company Number

† Directors only.

† Other directorships

B + M VENTURES LTD

SCHERING HEALTHCARE LTD

MEDIHEALTH PLC

BRITANNIA PHARMACEUTICALS LTD

FORUM HOLDINGS LTD

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.