



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

03322659

Company Name in full

Rosanto Pharmaceuticals Limited

Date of  
appointment

Day Month Year  
2 7 0 4 2 0 0 7

† Date of  
Birth

Day Month Year  
0 4 0 1 1 9 4 8

Appointment form  
Appointment as director  
Appointment as secretary

☒

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)

TERENCE IAN

Surname

SADLER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BURGE END FARMHOUSE, BURGE END LANE PIRTON

Post town

HITCHIN

Postcode

SG5 3QN

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

27 April 2007

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Keane*

Date

27 April 2007

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Finers Stephens Innocent LLP

179 Great Portland Street, London,  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North



A04

\*APHZTP85\*

03/05/2007

519

COMPANIES HOUSE

Laserform International 11/04

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

288a

**Company Number** 03322659

† 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 succeeded 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

LIST OF DIRECTORSHIPS MR TERENCE IAN SADLER

BIOGLAN PHARMA PLC  
DANAPHARM (U K ) LIMITED (DISSOLVED 12.08 2003)  
BIOGLAN LABORATORIES LIMITED (THE)  
BIOGLAN (HOLDINGS) LIMITED  
BIOGLAN EMPLOYEE BENEFIT TRUSTEE LIMITED (DISSOLVED  
22 07 2003)  
EURODERMA LIMITED (DISSOLVED 06 05 2003)  
PROSHAMAL LIMITED (DISSOLVED 22 07 2003)  
BURGE END INVESTMENTS LIMITED (DISSOLVED 29 06 2004)  
BIOGLAN PHARMA HOLDINGS LIMITED (DISSOLVED 11 03 2003)  
EBOR LIMITED  
YORK PHARMA (UK) LIMITED  
YORK PHARMA PLC  
YORK PHARMA (R & D) LIMITED