



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **03337813**

Company Name in full **STERIX LIMITED**

Date of appointment
Day Month Year
27 02 2004

†Date of Birth
Day Month Year
22 07 1948

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc N/A

Forename(s) **Alistair Michael**

Surname **Stokes**

Previous Forename(s) **N/A**

Previous Surname(s) **N/A**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

30 Kinghorn Park

Post town **Maidenhead**

Postcode **SL6 7TX**

County / Region **Berkshire**

Country **UK**

†Nationality **British**

†Business occupation **Comp Executive**

†Other directorships (additional space overleaf)

SPIROGEN LIMITED

Consent signature

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

Alistair Stokes

Date **27.02.04**

A director, secretary etc must sign the form below.

Signed

W. Stokes

Date **27.02.04**

(**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..



A40
COMPANIES HOUSE

0400
18/03/04

Form April 2002

Willmer, Cutler & Pickering

4 Carlton Gardens, London

SW1Y 5AA

Tel 0207 872 1000

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, 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

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Company Number 03337831

† Directors only.

† Other directorships

IPSEN BIOPHARM LIMITED

POTHOLD LIMITED

SPECWOOD LIMITED

IPSEN LIMITED

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.