

Companies House

- Sur the recent -

NAME

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section Company Number |3443383

Company Name in full

Year

PFIZER TECHNOLOGIES LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of appointment	20	0/4 2/0/0/9	
ent as director	1	as secretar	y

Month

†Date of 0 3 Birth

Day

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

Month

Year

9

Appointment Appointment as director

Day

*Honours etc

*Style / Title

Forename(s) STEVEN MICHAEL

POULTON Surname

Previous Forename(s)

PFIZER, RAMSGATE ROAD

^{††} Usual residential

address Post town

Postcode CT13 9NJ

SANDWICH

KENT

Country UK

County / Region

†Nationality

UK

†Business occupation | DIRECTOR

Previous

Surname(s)

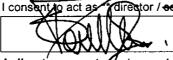
+Other directorships (additional space overleaf)

Consent signature,

NONE

DX number

director / secretary of the above named company



SANDWICH, KENT CT13 9NJ

Date

A director, secreta detc must sign the form below.

* Voluntary details. † Directors only

Delete as appropriate

Date

Signed

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

23/04/2009 **COMPANIES HOUSE** Tel 01304-616161

COMPANY SECRETARY, PFIZER, RAMSGATE ROAD,

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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.