

288a

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

Company Number 03577928

Aptuit (Wales) Limited

Day	Month	Year
2 6	0 9	2 0 0 5

	Day	Month	Year
†Date of Birth	1 0	1 1	1 9 5 5

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME	*Style / Title
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Mr	*Honours etc
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Forename(s) Jon

Surname	Tropsa
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Previous
Forename(s)

Previous Surname(s)	
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Usual residential
address tt

Unit 107 Tenth Avenue, Deeside Industrial Park

X	Post town
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Deeside

Postcode CH5 2UA

County / Region

Flintshire

Country | UK

†Nationality

American

†Business occupation	CFO
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†Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

Am 2. April

Date 21/04/06

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date 21104106

(** a director / secretary / assistant secretary / treasurer / manager / supervisor / other officer or employee)

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.

DLA Piper Rudnick Gray Cary UK LLP

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 08700 111 111

DX number DX: 708580 DX exchange SHEFFIELD 10

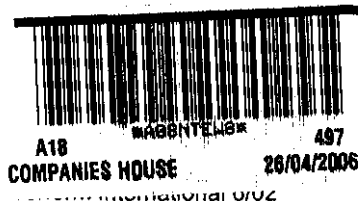
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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.

DIRECTORSHIPS

OF

JON TROPSA

(Date of birth: 10/11/1955)

1. Current directorships
 - 1.1 Aptuit (Edinburgh) Limited (company number 05277708)
2. Resignations within the last 5 years
 - 2.1 Rhodia Pharma Solutions Pension Trustees Limited (company number 03151269)
 - 2.2 Rhodia Pharma Solutions Limited (company number 00857670)
 - 2.3 Rhodia Pharma Solutions (Annan) Limited (company number 03417229)
 - 2.4 Rhodia Pharma Solutions (Holdings) Limited (company number 03080257)