Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

**Company Number** 03577928

Company Name in full Aptuit (Wales) Limited Day Month Year Day Month Year Date of †Date of 2 0 0 0 5 2 0 6 1 5 appointment Rinth Please mark the appropriate box, if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr Honours etc Notes on completion appear on reverse. Forename(s) Michael Surname Griffith **Previous Previous** Forename(s) Surname(s) ff Tick this box if the Usual residential Unit 107 Tenth Avenue, Deeside Industrial Park address shown is a address tt service address for the beneficiary of a X Deeside CH5 2UA Post town Postcode Confidentiality Order granted under the provisions of section County / Region Flintshire UK Country 723B of the Companies Act 1985 Chief Executive/ Director †Nationality †Business occupation American Please see attached sheet †Other directorships (additional space overleaf) director / Secretary of the above named company consent to a tas Consent signature Date 21/04/06 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 21104106 \*\* a director / pescetacy / annomatical an You do not have to give any contact DLA Piper Rudnick Gray Cary UK LLP information in the box opposite but if you Fountain Precinct, Balm Green, Sheffield, S1 1RZ 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.



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

DX number DX: 708580 DX exchange SHEFFIELD 10

Tel 08700 111 111

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 DX 235 Edinburgh for companies registered in Scotland

	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 sumame 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

# MICHAEL GRIFFITH

(Date of birth: 21/10/1958)

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