

PC SHARE REGISTER

plus

V5.3a

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Appointment form

Notes on completion
appear on reverse

Company Number

03703258

Company Name in full

Gypharma Limited

Date of
appointment

Day	Month	Year
0 6	0 8	2 0 0 1

Date
of Birth

Day	Month	Year
0 8	0 5	1 9 5 3

Appointment
as director☒as
secretary☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stephen Ronald

Surname

Unwin

Previous Forename(s)

Previous
Surname(s)

Usual residential address

Mead House, Fallow End, Pottens Heath Road

Post town

Welwyn

Postcode

AL6 9ST

County / Region

Herts

Country

England

Nationality

British

Business
occupation

Sales Executive

Other directorships
(additional space overleaf)

None

Consent signature

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


Date

6/08/01

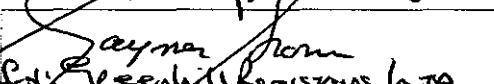
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

6.8.01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

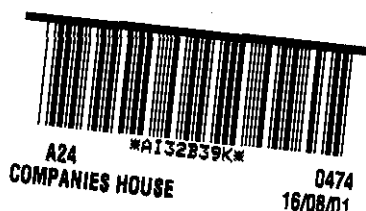
DX number 4236

DX exchange Harrow 1

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Company Number

03703258

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.