



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3738136

Company Name in full

Pharmaco UK Holdings Ltd.

Date of
appointment

Day Month Year
08 11 1999

†Date of
Birth

Day Month Year
18 06 1989

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

DAVID MICHAEL

Surname

NOBLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MORAY BANK, LIDKONZ,

Post town

CHILLINE MALTON

Postcode

OX1 4HL

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

None

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

10/12/99

Date

10/12/99

(*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
Companies House should

Pharmaco UK Holdings Ltd. ALLENDALE PARKWAY,
MORTWELL LANE, ALLENDALE, LIDKONZ, OXFORDSHIRE,
OX1 4HL Tel 01684 822100

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



A13
COMPANIES HOUSE
COMPANIES HOUSE

0454
23/12/99
11/12/99

Form revised July 1998

Company Number

3138136

† Directors only.

† Other directorships

Coburn Will Parkin PLC a Public

Hudbay REFINANCING LTD.

BALLANTINE ALLIANCE LTD.

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.