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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3802593

Company Name in full

PHARMACY 2U LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

09 02 00

†Date of Birth

Day Month Year

30 11 43

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH GRAHAM

Surname

MCCULLAGH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

30 MANOR PARK AVENUE

Post town

PRINCES RISBOROUGH

Postcode

HP27 9AS

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BRITISH BIOTECH PLC, BRITISH BIOTECH PHARMACEUTICALS LIMITED

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

Consent signature

K. McCullagh

Date

09/02/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Curtis

Date

09/02/00

**Please delete as appropriate

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 any query.

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

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

CH.sjas g\PHAR2U.2 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



HLE
COMPANIES HOUSE
COMPANIES HOUSE

0278
07/03/00
22/02/00

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

Companies House, Crown Way, Cardiff, CF4 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

3802593

☒ Directors only.

☐ Other directorships

VIPER BOAT (EUROPE) LTD

PHENOMENON LIMITED

ONMEDICA LIMITED

ONMEDICA GROUP PLC

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 preceded 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.