

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03982057

Company Name in full

TRIGEN HOLDINGS PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

27 04 2000

† Date of
Birth

Day Month Year

2 9 0 6 1 9 4 2

X

as secretary

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

Mr

* Honours etc

B.Pharm. M.R.Pharm.S

RALPH STEPHEN

HARRIS

Previous
surname(s)

OLD TILES, WESTWOOD ROAD

WINDLESHAM

Postcode

GU20 6NB

SURREY

Country

BRITISH

† Business
occupation

PHARMACEUTICAL
INDUSTRY CONSULTANT

See attached schedule

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

Consent signature

Date

27/4/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/4/00

For and on behalf of Temple Secretarial Limited

(* 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 any query.

TEMPLECO CORPORATE SERVICES LIMITED, 12 GOUGH SQUARE,

LONDON, EC4A 3DW

Tel

DX number 160

DX exchange LONDON CHANCERY LANE

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



A26
COMPANIES HOUSE

0418
04/05/00

Company Number

03982057

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03982057

Company Name in full

TRIGEN HOLDINGS PLC

Name

RALPH STEPHEN HARRIS

Company Name	Resignation
Electrophoretics Limited	
Gensia Automedics Limited	01/05/1997
LipoMASC Limited	
Microscience Limited	
Pharmaceutical Profiles Limited	
POLYMASC PHARMACEUTICALS PLC	25/11/1999
Proteome Sciences Plc	
Skyepharma Plc	
Soltec Research (Europe) Limited	
Steve Harris Associates Limited	
TRIGEN LIMITED	
Trigen Limited	
Ultramind Group Plc	12/08/1998
Ultramind Limited	21/11/1997