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CHFP000

## 288a

## APPOINTMENT of director or secretary

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

Companies House, Crown Way Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

0454

22/11/02

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COMPANIES HOUSE

Company Number		4590320						
Company Name in full		PHARMAVISION CONSULTING LIMITED						
	Date of appointment	Day Month Year 1 4 / 1 1 / 0 2		†Date of Birth	Day Month Year 26011946			
Appointment form	Appointment as director	as secretary		ease mark the appr ector and secretary	opriate box. If appointment is as a mark both boxes.			
	*Style / Title	MR	*Hono	Honours etc				
	Forename(s)	LESLIE BARRY						
Surname		ROSE						
	Previous Forename(s)	Previous Surname(s)						
Usual residential address		11 MONTAGUE RO	AD,	WEST	HARNHAM			
	Post town	SALISBURY	]	Postcode	SP2 8NJ			
	County / Region	WILTSHIRE	]	Country	UK			
	†Nationality	BRITISH +Business occupation CONSULTANT						
	†Other directorships e on attached sheet)	HEDICAL SCIENTIFIC SERVICES LID						
	ı	I consent to act as **director / secretary of the above named company						
Consent signature		If Eline		Date	14 November 2002			
*Voluntary details †Directors only.		A director, secretary etc must sign the form below.						
**Please delete as appropria	Signed	Hughasi Aúthorised signa	tory	Date	14 November 2002			
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available a DX		Mr Leslie Rose						
number and Excha	inge of the person	11 Montague Road, West Harnham, Salisbury, Wiltshire						
Companies House should contact if there is a query		SP2 8NJ	Tel: 01722 322945					
		DX number	DX	DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:						

	Company Number	4590320				
†Directors only	+Other directorships	INTERSTELLA L'ID				
		- The course of the Address				

## **NOTES**

Show the full forenames, NOT INITIALS. If a 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.