

288a

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

Company Number

4794962

Company Name in full

UK RADTOPHARMA LIMITED

Date of
appointment

Day	Month	Year
2 2	0 8	2 0 0 3

†Date of Birth

Day	Month	Year
2 8	1 2	1 9 5 8

[illegible]

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

NAME *Style / Title

Mr	*Honours etc
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Notes on completion
appear on reverse.

Forename(s)	Stephen Michael
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Surname	Redman
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Previous Forename(s)

Previous Surname(s)	
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†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential
address tt

Schering Healthcare Limited, The Brow

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Post town	Burgess Hill
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Postcode	RH15 9NE
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County / Region	West Sussex
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Country	England
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†Nationality British

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

Date 22/08/03

A director, secretary etc must sign the form below.

Signed

Date	29/8/03
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(** a director / ~~secretary~~ / administrator / administrative x receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
20751435

Tel: 020 7367 3000

DX numberDX 135316 DX exchangeBARBICAN 2

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



A67
COMPANIES HOUSE

0255
30/08/03

Company Number

† 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.