

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05197463

Company Name in full

Plot 8200 Gloucester Business Park Management Company Limited

Date of appointment Day Month Year
1 4 0 9 2 0 0 7

Date of Birth Day Month Year
0 3 0 3 1 9 6 7

Appointment form

Appointment as director

x

as secretary

x

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)

STEPHEN ALLEN

Surname

WATKIN

Previous Forename(s)

Previous Surname(s)

†† 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

9 APPLETON WAY, HUCKLECOTE

Post town

GLOUCESTER

Postcode

GL3 3RP

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

HAMELN PHARMACEUTICALS LTD, PHOENIX PHARMA LTD

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

Consent signature

Date

14-09-2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14-09-2007

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

Metcalfes

46-48 Queen Square, Bristol,

BS1 4LY

Tel 0117 929 0451

DX number 7835

DX exchange Bristol 1

Companies House receipt date barcode



A24

AZ6VFT10

04/10/2007

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COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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