



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

05510905

Company Name in full

NEUROPHARM LIMITED

Date of  
appointment

Day Month Year  
1 2 0 9 2 0 0 6

† Date of  
Birth

Day Month Year  
1 0 0 7 1 9 5 0

Appointment form Appointment as director

x

as secretary

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)

Robert

Surname

Mansfield

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

White House,  
Sandy Way



Post town

Cobham

Postcode

KT11 2EY

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Chief Executive

† Other directorships  
(additional space overleaf)

See attached.

Consent signature

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

*R Mansfield*

Date

12. 09. 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*W Hudson*

Date

2-10-06

(\* a director / secretary / administrator / administrative 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.

McGrigors

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

Tel 0141 248 6677

DX number DX GW 135 DX exchange GLASGOW

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



A26  
COMPANIES HOUSE  
07/10/2006

**Company Number** 05510905

† 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.

**Robert Mansfield current and previous directorships****Current directorships**

<b>Company Name</b>	<b>Company No.</b>	<b>Date appointed</b>	<b>Date resigned</b>
The Vernon Educational Trust Limited	01194206	05-Mar-2002	
Parsons Mead Educational Trust Limited	00578575	01-Jul-2005	
Recombinogen Limited	05024158	23-Aug-2005	

**Former directorships**

<b>Company Name</b>	<b>Company No.</b>	<b>Date appointed</b>	<b>Date resigned</b>
Bioindustry Association	01889626	31-Jul-1998	31-Dec-2001
Cerebrus Limited	03931290	13-Feb-2001	20-Mar-2003
Vernalis Research Limited	03070163	02-Dec-1999	20-Mar-2003
Vanguard Medica Limited	03547855	09-Jun-1998	20-Mar-2003
Vernalis Group Limited	03137449	08-Mar-1996	20-Mar-2003
Vernalis Development Limited	02600483	26-Oct-1992	20-Mar-2003