

288a (ef)

Appointment of a Director or Secretary



Company Name: R5 PHARMACEUTICALS LIMITED

Company Number: 05661235

Received for filing in Electronic Format on the: 14/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2008

Name: GLENN CROCKER

Consented to Act: YES

Usual Residential Address: BIOCITY NOTTINGHAM PENNYFOOT STREET

NOTTINGHAM UNITED KINGDOM

NG1 1GF

Date of Birth: 27/03/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

4558037 BIOCITY NOTTINGHAM LTD

5025153 MEDILINK EAST MIDLANDS LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2008 Authenticated: Yes (E/W)