

AP01 (ef)

Appointment of Director



Company Name: R5 PHARMACEUTICALS LIMITED

Company Number: 05661235

Received for filing in Electronic Format on the: 03/08/2010

New <u>Appointment</u> Details

Date of Appointment: 28/06/2010

Name: MR JOHN MARTIN MCCONNELL

Consented to Act: YES

Service Address: QUORUM 5 QUORUM BUSINESS PARK, BENTON LANE

NEWCASTLE UPON TYNE

TYNE & WEAR NE12 8EZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1964

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.