



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC279236

Company Name in full Syntropharma Limited

Date of appointment
Day Month Year
2 9 0 5 2 0 0 8

†Date of Birth
Day Month Year
2 7 1 1 1 9 6 1

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gerry

Surname

McGettigan

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

61 Dowanside Rd

Post town

Glasgow

Postcode

G12 9DL

County / Region

Strathclyde

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

G. W. Gettigan

Date 29/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

G. W. Gettigan

Date 17/06/08

(**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

di
ci
fc
gi
pi

WEDNESDAY
17
TH



SCT
18/06/2008
COMPANIES HOUSE
1785
SCT
15/05/2008
COMPANIES HOUSE
1215

Tel

number

DX exchange

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
or LP 4 Edinburgh 2

Company Number

64056765279236

† Directors only

† Other directorships

KINESYS CONSULTING LTD

6227254

CELTIC BIO-PHARMA SERVICES LTD

6222233

EOLAS BIOREGIONS LTD

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