

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025	Company Number	01679290				
Coi	mpany Name in full	Galpharm Trading L	ımıted			
		Day Month Year		Da	y Month	Year
	Date of appointment	019 011 21019			9 0 8	1 9 5 7
Appointmen form	t 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		*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	Russell Peter				
	Surname	Howard			· · · · · · · · · · · · · · · · · · ·	
	Previous Forename(s)		Surna	evious		
†† Tick this box if the address shown is a service address for		2 Honeysuckle Road				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	, Post town	Barnstaple Post			e EX32 9LP	
	County / Region	Devon	Country	untry United Kingdom		
Companies Act 198	† Nationality	British	† Business oc	cupation	irector	
	† Other directorships					
(additional space overlea		Consent to act as **	director / ARA			
* Voluntary details † Directors only	Consent signature	A director, secretary	to must sign	Date by form h		o th 500%
**Delete as approp	Signed	May Jude	nc music sign	Date		wry 2008
	_	(** a disector /)(30)930(/)(30	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
information in t do, it will he contact you if form. The con	ave to give any contact the box opposite but if you ip Companies House to there is a query on the stact information that you sible to searchers of the	Lovells LLP Atlantic House 50 Holborn Viadue London EC1A 2FG C1/KW/TSKTW DX number	Tel 020 DX exch	7296 20 ange	00	
		When you have compl Registrar of Companie		ed the form	please ser	id it to the



A56 17/01/2008 **COMPANIES HOUSE** 290

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	01679290
† 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