

Please complete in typescript,

## **APPOINTMENT** of director or secretary

or at bold biden cepitals.			of particulars (use Form 288c))											
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			01679290											
			Galpharm Trading Limited											
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		Date of	Day	Month	Yea	<u> </u>	η.	t Dai		Day	Month		Year	
		appointment	019	0 1	2 0	<u>ြေ</u>		Birth			0 6	1	9 5	للل
Appointment form  Notes on completion appear on reverse	<b>t</b> Appointr	nent as director	x		as secr	etary	x				opriate box cretary mari			
	NAME	*Style / Title	*Honours etc											
		Forename(s)	Michael Andrew											
		Surname	Tucker											
		Previous												
	4.5	Forename(s)	L	Surname(s)										
Thick this box if the address shown is a service address for	• USI	ual residential address ††	2 Spring Close, Northam											
the beneficiary of a Confidentiality Order	, [	Post town	Bideford Postcode EX39 1TY						Y					
granted under the provisions of section 723B of the Companies Act 198	•	County / Region	North Devon				Country United Kingdom							
		† Nationality	Britis	₃h		t Bus	sines	s oc	cupation	Cha	rtered	Acc	coun	tant
	† Oth	Please see attached schedule.												
	(additional space	space overleat)	conse	nt to a	ct as **	directo	or / s	secre	tary of	he a	bove na	med	comp	any
* Voluntary details † Directors only	Consen		MAS	In				Date	9	Jane	مم	y 20	800	
**Delete as appropr	nate		A director, secretary etc must sign the form below.											
Signed		JM.	5 Sell	PHA	l _			Date	9	denu	ag	20	<b>%</b>	
			(** a director / )@@@@QX )@@@@@QQX / }@@@@@QQX (*)@@@@QQX )@@@@QQ											
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.			Lovel	ls LL	P					<u>.</u>			_	
			Atlantic House											
			50 Holborn Viaduct											
			London EC1A 2FG											
			C1/KW/TSKTW Tel 020 7296 2000											
			DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at											

A56 17/01/2008 289

**COMPANIES HOUSE** 

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 for companies registered in Scotland DX 235 Edinburgh

	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 sumame 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

# MICHAEL ANDREW TUCKER SCHEDULE OF DIRECTORSHIPS

	COMPANY NAME	REGISTERED NO.	DATE APPOINTED	DATE RESIGNED
1	Wrafton Laboratones Limited	02638733	01/11/2002	-
2	Perngo UK Limited	04504895	11/12/2003	-
3	Barum Limited	02817669	30/06/2005	-