



# 288

## Change of director or secretary or change of particulars.

Company number

CN 2354269

Company name

Amgen Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ** for companies registered in England and Wales, or **Companies House 100-102 George Street Edinburgh EH2 3DJ** for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			

DO			
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DC	04	10	95
ZD	X		
ZS			

Kevin W

Sharer

DO	03	03	48
NN			

AD	788 Malcolm Avenue
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LOS ANGELES


California

90024 Country U.S.A.

A serving director, secretary etc  
must sign the form on behalf of

**HUNTS MOOR NOMINEES LTD.**

Signature

Signed  Date 4.10.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

DNK/DXC  
Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
LONDON EC4Y 0DX

Tel: 071 353 1234