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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2354269

Company Name in full

AMGEN LIMITED

Date of
appointment

Day Month Year
0 | 1 | 0 | 1 | 2 | 0 | 0 | 1

†Date of
Birth

Day Month Year
1 | 1 | 1 | 0 | 1 | 9 | 5 | 5

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Colin

Surname

Broom

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

38 Petersfield Mansions, Mill Road

Post town

Cambridge

Postcode

CB1 1BB

County / Region

Country

UK

†Nationality

British

†Business occupation

Vice President, European
Clinical Development

†Other directorships
(additional space overleaf)

None

Consent signature

Colin Broom

Date

5 JUNE 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shirley M. Garrett

Date

MAY 29, 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX
Tel 0207 300 7000
DX number DX: 41 DX exchange LONDON



A21
COMPANIES HOUSE

A2UAG1G4
0241
12/06/01

Laserform International 12/99

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 33056 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

Company Number

2354269

† 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.