



# 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*)

DR

XD

XS

DO

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

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*)

DC 04 10 95

ZD X

ZS

Gordon

Binder

DO 09 04 35

NN

AD 31430 Broad Reach Road

MALIBU

California

90265 Country U.S.A.

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?

A serving director, secretary etc must sign the form below *for and on behalf of*

**HUNTS MOOR NOMINEES LTD.****Signature**

Signed *[Signature]* 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**