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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

Appointment form
Appointment as director

Day	Month	Year	Day	Month	Year
1	5	0	3	2	0
0	1	0	0	1	6

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

NAME *Style / Title

PH.D., M.D.

*Honours etc

MEMBER OF INSTITUTE
OF MANAGEMENT

Notes on completion
appear on reverse.

Forename(s)

MARGARET LOUISE

Surname

SHEARER

Previous Forename(s)

MARGARET LOUISE

Previous Surname(s)

TAYLOR

Usual residential address

PARSONAGE CORNER, WEST END

Post town

WHITTLESFORD

Postcode

CB2 4LX

County / Region

CAMBRIDGE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Louise Shearer

Date 30 APRIL 2001

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Taylor Joynson Garrett

Date 30 APRIL 2001

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

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 33050
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A41
COMPANIES HOUSE

0598
19/05/01

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.