

EUROPEAN ECONOMIC INTEREST
GROUPING FORM No.3

EEIG3

CHWP000

**Notice of manager's particulars,
and of termination of appointment
where the official address of the
EEIG is in Great Britain**

Please do not
write in
this margin

Pursuant to Article 7(d) of Council Regulation (EEC) No. 2137/85
and Regulations 5 and 13(1)(a) of the European Economic
Interest Grouping Regulations 1989

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

Grouping number

GE207

Name of grouping

* insert full name
of grouping

* PFIZER EUROPE MA EEIG

notifies you of the following details (see **note 1 overleaf**):

□ specify the
change (including
termination of an
appointment) and
date thereof
and if this
consists of the
appointment of a
manager
complete the
box below.

□ APPOINTMENT OF MANAGER FROM 9 AUGUST 2006

Particulars of manager (**note 2 overleaf**)

Name (note 3) HILARY CLARE JONES		Business occupation
		LAWYER
Previous name(s) NONE		Nationality
Address (note 4) WALTON OAKS, DORKING ROAD, WALTON ON THE HILL, SURREY, ENGLAND		BRITISH
	Postcode	Date of birth
	KT20 7NS	4 NOVEMBER 1975

† delete as
appropriate

I consent to act singly/~~jointly~~† as manager of the grouping named above

Signature

Hilary Jones

Date

22/8/06

If the grouping has more than one manager does the manager have the power to bind the grouping
acting singly? **YES / ~~NO~~**

If **NO** please specify the conditions under which managers can bind the grouping:

Signed

V. Kitcatt

~~Member~~ [Manager]†

Date

1 Sep 2006

Presenter's name address, telephone
number and reference (if any) :

PFIZER
RAMSGATE ROAD
SANDWICH
KENT CT13 9NJ
TEL: 01304-616161

For official Use (02/06)

Post room



A42
COMPANIES HOUSE

486
08/09/2006

Notes

1. Notice relating to managers of an EEIG with an official address outside Great Britain must be given by form EEIG 4.

2. A separate form must be completed in respect of each manager and if that manager is not a natural person it must designate one or more natural persons to represent it (regulation 5(1)). A Form EEIG 3 must also be completed in respect of each natural person and be sent to the relevant Registrar.

3. For a natural person, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5. If the official address is in England and Wales or Wales this form must be sent to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or,

if the official address is in Scotland this form must be sent to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2