



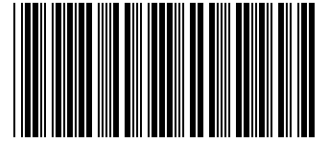
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAY PHARMACEUTICALS LIMITED**

*Company Number:* **02770716**



XFJ7KWZH

*Received for filing in Electronic Format on the:* **06/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/12/2007**

*Name:* **MR MARK LITTEN JAMES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE PADDOCKS  
CHURCH FARM COURT  
MIDDLE TYSOE  
WARWICK  
ENGLAND CV35 0TE**

*Date of Birth:* **27/07/1965**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **31/01/2008**     *Authenticated:* **Yes (E/W)**