SECRETARIAT

288a

Please complete in typescript, or in bold black capitals

Appointment of director or secretary

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

* F288AD40 *

	Day	Month	Year		Day	Month	Year
Date of appointment	01	07	96	†Date of Birth			

Appointment form

Appointment as director [ ] as secretary [X]

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

Notes on completion appear on reverse.

NAME *Style / Title: MR *Honours etc:

Forename(s): ANDREW

Surname: NASH

Previous Forename(s): Previous Surname(s):

Usual residential address: LYCH GATES, ANGEL STREET

Post town: REDDITCH Postcode: B97 5TA

County / Region: WORCESTERSHIRE Country: ENGLAND

†Nationality: †Business occupation:

†Other directorships (additional space overleaf):

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

Consent signature **Date** 03/07/96

A director, secretary etc must sign the form below.

Signed **Date** 03/07/96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

JOHN SADLER, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB

Tel

DX number DX exchange

A38 *ACJMXN3E* 433
COMPANIES HOUSE 09/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 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**

Form revised March 1995