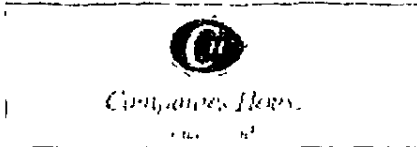


URGENT

288a



Please complete in typescript, or in bold black capitals
CHWP000

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number 6639110

Company Name in full A & A Pharmaceuticals (weeton) Limited

Date of appointment Day Month Year 07 07 2008 Date of birth Day Month Year 09 11 1969

Appointment form Appointment as director as secretary Please mark the appropriate box if appointment is as a director and leave any mark both boxes

NAME - Style / Title Mr Honours, etc

Notes on completion Forename(s) Anil Kumar

Surname Tugnet

Previous Forename(s) Previous Surname(s)

* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1995

Usual residential address 38 Kenilworth Road

Post town Coventry Postcode CV3 6PG

Country / Region West Midlands Country

Nationality British Business occupation Director

-Other directorships (add additional space overleaf) A & A Pharmaceuticals Limited

Consent signature I consent to act as director / secretary of the above named company
[Signature] Date 07/07/2008

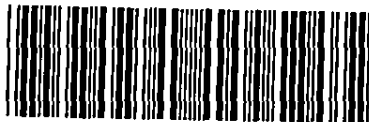
* Voluntary director
† Director only
** Director's approval

Signed [Signature] Date 07/07/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

A director, secretary etc must sign the form below
A director, secretary / administrator / administrator of above recipient / company manager (if relevant)
**BRINDLEYS
CHARTERED ACCOUNTANTS
3 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM B15 2JD
TEL 0121 446 6666
FAX 0121 446 6666**
DX number DX exchange

THURSDAY



A40 21/08/2008 84
COMPANIES HOUSE

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 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