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

**MALVERN COSMECEUTICS LIMITED**

<table>
<thead>
<tr>
<th>Date of appointment</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>16/07/2017</td>
<td>15/02/1948</td>
</tr>
</tbody>
</table>

**NAME**

- *Prof.*
- *Honours etc.*

<table>
<thead>
<tr>
<th>Forename(s)</th>
<th>Surname</th>
</tr>
</thead>
<tbody>
<tr>
<td>IAN</td>
<td>PAGE</td>
</tr>
</tbody>
</table>

**Address**

33c DAVENANT ROAD

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / Region</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>OXFORD</td>
<td>OXON</td>
<td>U.K.</td>
</tr>
</tbody>
</table>

**Nationality**

BRITISH

**Business occupation**

BUSINESS DEVELOPMENT DIRECTOR

**Consent signature**

L. R. Page

**Signed**

L. R. Page

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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.

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

Ref: 1963355/KDJ Tel 01212331000
DX number DX 13036 DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh