



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X05TFZOX

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

*Company Number:* **02770716**

*Received for filing in Electronic Format on the:* **13/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/05/2008**

*Name:* **MR CLAUDE TOMASZEWSKI**

*Consented to Act:* **YES**

*Usual Residential Address:* **GRENZWEG 6  
DUSSELDORF  
GERMANY  
40489**

*Date of Birth:* **25/04/1989**

*Nationality:* **LUXEMBOURG**

*Occupation:* **BUSINESS EMPLOYEE**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**