

AYJVH317

COMPANIES HOUSE 21/01/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

	of particulars (use Form 288c))										
Company Number			51	דרפ							
appoint			THE	CLAY	ITON	ANII	LINE	Con	PAN	(T)	
			Da	y Month				Day	Month	Year	
								10 P	04	58	
Appointment Appointment as director form				as secretary		as a director a	nd secretary				
Notes on completi		*Style / Title	MR			*Honour	s etc				
appear on reverse) .	Forename(s)	STEFAN HANS								
Previous Previous Forename(s) Usual residential address Post town County / Region †Nationality			STROPPEL								
			Previous Surname(s)								
			SMITHYFIELD, ISINGTON RD, ISINGTON								
			ALTON Posto				Postcode	de Guzy 4PN			
			HANTS Co				Country	y uk			
			SWSS †Business occupation HEAD OF FINANCE							NANCE	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	Conse	nt signature	M	16			Date	191	///9	P	
			A director secretary etc must sign the form below.								
	Signed			J. J.	ald		Date	19/	1/80	8	
** Please delete as	appropriate			secretary / adm		lministrative r	eceiver/red	ceiver marla(ger / receiver	*)	
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.			Mr P R E Thirkettle Novartis UK Ltd, Delta House, Southwood Crescent, Farnborough, Hants GU14 ONL Tel: 01252 547199								
			Registrar	of Compani	es at:	ay, Cardi	ff, CF4 3	BUZ D	io th		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.