



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))

Company Number

119006

Company Name in full

NOVARTIS PHARMACEUTICALS UK LIMITED



F288A018

Date of appointment

Day

Month

Year

24

04

97

†Date of Birth

Day

Month

Year

28

06

47

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES CLIFFORD

Surname

YOUNG

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

BIRNBAUMWEG 21

Post town

BOTTMINGEN

Postcode

4103

County / Region

SWITZERLAND

Country

SWITZERLAND

†Nationality

AMERICAN

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21.04.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21 April 1997

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact



A40 *AENUNVH4* 608
COMPANIES HOUSE 07/05/97

COMPANIES HOUSE 29/04/97

Form revised March 1995

Mr P R E Thirkettle
Novartis UK Ltd
Calverley Lane
Horsforth
LEEDS LS18 4RP

Tel: 0113 2398219

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

Company Number

† Directors only.

† Other directorships

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.