

288a

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

Company Number 302461

Company Name in full Approved Prescription Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
24 07 96

† Date of birth Day Month Year
6 5 39

**Appointment
Form**

Appointment as director

Y

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

Israel

Surname

Makov

Previous

Forename(s)

Previous

Surname

Usual residential
address

HANARKIS 20

KARMEY JOSEF

Post town

Postcode

County / Region

Country

ISRAEL

† Nationality

ISRAELI

† Business occupation

BUSINESS DEVELOPMENT

† Other directorships

(See continuation sheet) NONE

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

Consent Signature

Date

16.9.96

* Voluntary details.

† Directors only.

Signed

Date

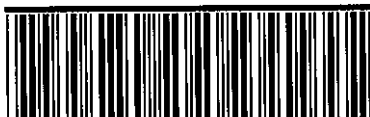
30.9.96

** Please delete as appropriate

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.

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU

Corr



A10 *AGSTFPIA* 397
COMPANIES HOUSE 04/10/96

When you have completed and signed the form please send it to
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

302461

† Directors only.

† Other directorships

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

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 preceded 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.