

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

00302461

Company Number

Company Name in full

TEVA UK LIMITED

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	Date of appointment	01401	3 2 10 1	٩١٥	† Da Birtl	ite of 2	14 1	121	191616
Appointment Ap	pointment as director		as secre	tary		ase mark the s a director a			
NAI	ME *Style / Title	HR		•⊦	Honou	rs etc			
Notes on completion appear on reverse.	Forename(s)	ROBER	7						
	Surname	WILL	- IAMS						
	Previous Forename(s)				Pre Surnar	vious me(s)			
†† Tick this box if the address shown is a service address for	Usual residential address ††	10 AVƏT 178 140	ER DRI	ED, R	1017	gs Pa	TAIC	ı	
the beneficiary of a Confidentiality Order granted under the	Post town	CASTL	FORP			Postcode	, M Ł	-10 5	5H ×
provisions of section 723B of the	County / Region	WESTY	OR to HIC	2 E		Country	UNIT	EO MI	NGDOM
Companies Act 1985	† Nationality	BRITIS	Н	† Busine	ess occ	cupation [Acco	ATNU	ハT
	† Other directorships ional space overleaf)	PLEASE							
\addit	ional space overteal)	consent to	act as ** d	irector-	-soore	tary of the	e abov	e named	1 company
* Voluntary details. † Directors only.	nsent signature	the	<u> </u>	<u>ت</u>		Date	14	49	• ·
**Delete as appropriate		A director, s	eoretary et	tc must :	sign t	he form l	below.		
	Signed	71		Tu	n	Date	141	+10°	ે.
		(** a director Le	ocretary / admi	nistrator /	adminis	trative -rose	siver / rec	soiver mar	rager / racoive r)
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DSR

28/04/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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	00 30 24 61
f Directors only.	† Other directorships	PLEASE REFER TO CONTINUATION
		SHEET

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.

CONTINUATION SHEET

Appointments	Registered No
APS/BERK Limited	03152055
APS/Berk Trustee Ltd	04293498
Becpharm Limited	00981810
Berk Pharmaceuticals Limited	01630877
H.N. Norton & Co. Limited	01950658
IVAX Pharmaceuticals UK Limited	04167563
IVAX UK Limited	03806690
Norton Healthcare (1998) Limited	03572598
Norton Healthcare (1999) Limited	04120846
Norton Healthcare Limited	00947980
Norton Pharmaceuticals Limited	02801651
Orvet UK	03188178
Steripak Limited	01273708
Teva Pharmaceuticals Limited	01077587
Teva UK Holdings Limited	04539805
Thomas Kerfoot & Co Limited	02649147
Waverley Pharmaceuticals Limited	02074837
Pliva London Limited	03760109
Pliva Pharma Limited	02412478