

Form April 2002

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

		<u></u>		,					
	Company Number	438470							
Con	mpany Name in full	Plough (UK) Limited							
		Day Month Year			Day	Month	Y	'ear	
	Date of appointment	1 8 1 2 2 0 0	3 Biri	ite of the literal	2 1	0 9	1 9	4	4
	Appointment as director	as secr	etary			appropriate t secretary ma			ant is
	NAME *Style / Title	Mr	*Hond	urs etc					
Notes on completion appear on reverse.	Forename(s)								
	Surname								
	Previous Forename(s)		Pre Surna	vious me(s)					
^{††} Tick this box if the address shown is a service address for	tt Usual residential address	23 Dickinson Road,							
the beneficiary of a Confidentiality Order	Post town	Basking Ridge	Postcoo	de 🗌					
granted under the provisions of section 723B of the	County / Region	New Jersey		Count	ry U	SA			
Companies Act 1985	†Nationality	Belgian	†Business occupation Company President						
/a	†Other directorships	see attached list							
(a	dditional space overleaf)	consent to act as ** director / secretary of the above named company							
Consent signature		Carlina		Date	De	e 22,0	23		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate Signed		Mogan		Date	. [2/12/	> 3		
Vari da nat hava	to nive any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the l	to give any contact box opposite but if you ompanies House to	Mr J Maguire, Schering-Plough House,							
,	ere is a query on the	Shire Park, Welwyn Garden Cityq							
give will be visible	t information that you e to searchers of the	Herts Tel 01707 363636							
public record	7	DX number DX exchange							
		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							
A32 COMPANIES HOUS	0678 SE 14/01/04	for companies registered in	n England a	nd Wales	š	or	:D		

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

DX 235 Edinburgh

for companies registered in Scotland

Directorships – Apet Iskenderian

•	Schering-Plough Limited	20626
•	Schering-Plough Holdings Limited	2297208
•	Dashtag	90627
•	S-P Ril Limited	698405
•	Schering-Plough Int Limited	934125
•	Kirby-Warrick Pharmaceuticals Limited	1287555
•	Warrick Pharmaceuticals Limited	459661

Company Number: