



Companies House

for the record

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))

Company Number **836820**

Company Name in full **PHARMACIA ANIMAL HEALTH LIMITED**

Date of appointment Day Month Year **23 10 2002** †Date of Birth Day Month Year **31 05 1961**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP

Surname

GREENHALGH

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

PHARMACIA LTD, DAVY AVEN, KNOWLHILL

Post town

MILTON KEYNES

Postcode

MK5 8PH

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

5/11/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

LEGAL DEPT, PHARMACIA LTD, DAVY AVENUE, MILTON KEYNES MK5 8PH

Tel **01908 661101**

DX number

DX exchange



A61
COMPANIES HOUSE

AKK83FHL

0664
30/10/02

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

† 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.

Philip Greenhalgh

**Current directorships
and those held within the last 5 years**

Alginate Industries (Scotland) Limited	419408
Alginate Industries Limited	1550507
G.D. Searle & Co Limited	516644
Jablo Plant Protection Limited	327091
Kelco Biospecialities Limited	2688233
Kelco International Limited	285993
Monsanto CIF Trustees Limited	2721287
Monsanto Pension Trustees Limited	2711009
Monsanto Public Limited Company	3326109
Monsanto UK Holding Company	4039903
Monsanto UK Limited	4042051
Monsanto UK Services Company	3107476
Pharmacia Africa Limited	3461034
Plant Breeding International Cambridge Limited	3888854
Polyplant Limited	671876
Searle Pension Trustee Limited	1647354