



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

01073169

Company Name in full

MARTINDALE PHARMACEUTICALS LIMITED

Date of  
appointment

Day Month Year  
01 03 2002

†Date of  
Birth

Day Month Year  
01 07 1960

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW DAVID

Surname

TITTERSHILL

Previous  
Forename(s)

N/A

Previous  
Surname(s)

Usual residential  
address

15 WOODLOCK CLOSE, GILMORTON

Post town

LUTTERWORTH

Postcode

LE17 5SE

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS DEVELOPMENT  
DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

A. D. Tittershill

Date

6 March 02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J W Evans

Date

(\*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 if there is any query.

A COATES c/o THE INTERIARE GROUP PLC

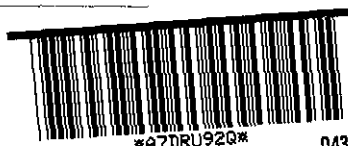
WINDSOR HOUSE CORNWALL ROAD MARROGATE

HG1 2PW Tel 01423 535500

DX number

DX exchange

Thi.



A34  
COMPANIES HOUSE

0434  
13/03/02

Form revised July 1998

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

01073169

† Directors only.

† Other directorships

MACARTHY GROUP LIMITED

MACARTHY LIMITED

MACARTHY'S LABORATORIES LIMITED

AURUM PHARMACEUTICALS LIMITED

DANIELS 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 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.