

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

1287555

Company Name in full

KIRBY-WARRICK PHARMACEUTICALS LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year		
3	0	0	5	2	0	0	8

† Date of  
Birth

Day	Month	Year					
0	7	0	6	1	9	6	4

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

MARIA THERESA

Surname

HILADO

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☒

Post town

WELWYN GARDEN CITY

Postcode

AL7 1TW

County / Region

HERTFORDSHIRE

Country

† Nationality

US CITIZEN

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Teresa Hilado

Date

24.9.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Nick A R

Date

24.9.08

(\*\* 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.

Baker &amp; McKenzie LLP Ref MDH, 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*AQ92S4FM\*

A12

31/10/2008

338

COMPANIES HOUSE

**Company Number**

1287555

† 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

**Maria Theresa Hilado**  
**List of other directorships**  
**Schedule to form 288a**

Kirby-Warrick Pharmaceuticals Limited  
S-P RII Limited  
S-P Veterinary (UK) Limited  
S-P Veterinary Limited  
S-P Veterinary Pensions Limited  
Schering-Plough Int Limited  
Schering-Plough Limited  
Tasman Vaccine Laboratory (U K ) Limited  
Warrick Pharmaceuticals Limited  
Plough (U K ) Limited