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288a

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))

Company Number

01615960

Company Name in full

Rorer Health Care Limited

Date of
appointment

Day Month Year
01 07 2005

†Date of
Birth

Day Month Year
26 08 1950

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nigel Stanley

Surname

Brooksby

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

One Onslow Street

Post town

Guildford

Postcode

GU1 4YS

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Please see attached.

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

Consent signature

Date

13 July 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 July 2005

(** 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.

Stevens & Bolton LLP

The Billings
GUILDFORD
GU1 4YD

DCX.FXW.SA1038.73

Tel+44 (0)1483 302264

DX number 2423

DX exchange Guildford 1

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



A17 *AKUGA70L* 0393
COMPANIES HOUSE 16/07/05

Laserform International 6/02

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.

NIGEL STANLEY BROOKSBY

LIST OF OTHER DIRECTORSHIPS

Sanofi-Synthelabo (Overseas) Limited

Lorex Synthelabo Limited

Winthrop Pharmaceuticals UK Limited

Sanofi-Synthelabo Limited

Sanofi-Synthelabo UK Limited

Lorex Synthelabo UK & Ireland Limited

Chambre De Commerce Francaise De Grande-Bretagne Limited

Rhone-Poulenc Rorer Holdings Limited

Rhone-Poulenc Rorer Limited

Rorer Pharmaceuticals Limited

Roussel Laboratories Limited

Aventis Pharma Holdings Limited

RPR Medical Health Trustee Company Limited

Aventis Investments Limited

Aventis Pharma Limited

Uclaf Limited

May & Baker Limited