

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

1962503

Company Name in full

BIOZYME LABORATORIES INTERNATIONAL LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	0	8	2	0
0	8	2	0	0	7

† Date of Birth

☒

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)

Surname

ADAM Biotechnology Limited

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Trafalgar House, 11/12 Waterloo Place

Post town

London

Postcode

SW1Y 4AU

County / Region

Country

England

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Colin Anderson*  
FOR AND AS SECRETARY OF ADAM BIOTECHNOL

Date

28/08/2007

A director, secretary etc must sign the form below

Signed

*Colin Anderson*

Date

28/08/2007

(\*\* 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

Colin Anderson

Tel 029 20 747 232

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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



\*AVUDQSD\*

A42

30/08/2007

72

COMPANIES HOUSE

**Company Number**

1962503

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

1962503

**Company Name in full**

BIOZYME LABORATORIES INTERNATIONAL LIMITED

**Name**

ADAM Biotechnology Limited

Company Name	Resignation
BIOZYME LABORATORIES LIMITED CAMBRIDGE BIO-NUTRITIONAL LIMITED F & H BAXTER (HOLDINGS) LIMITED	