



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1989256

Company Name in full Rhone-Poulenc Rorer Limited

Appointment form

Date of appointment
Day Month Year
0 8 1 1 2 0 0 4

†Date of Birth
Day Month Year
2 6 0 8 1 9 5 0

Appointment as director

X

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)

†† 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

ONE ONSLOW STREET

Post town

GUILDFORD

Postcode

GU1 4YS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16 November 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 November 2004

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.

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

RG WHITHAM, AVENTIS HOUSE, 50 KINGS HILL AVENUE, KINGS HILL, WEST MALLING, KENT, ME19 4AH

Tel 01732 584000

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

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

LD2
COMPANIES HOUSE0061
22/11/04

Company Number 1989256

† Directors only.

† Other directorships

AVENTIS INVESTMENTS LIMITED

AVENTIS PHARMA HOLDINGS LIMITED

AVENTIS PHARMA LIMITED

MAY & BAKER LIMITED

RHONE-POULENC RORER HOLDINGS LIMITED

RORER PHARMACEUTICALS LIMITED

ROUSSEL LABORATORIES LIMITED

RPR MEDICAL HEALTH TRUSTEE COMPANY LIMITED

UCLAF LIMITED

THE FRENCH CHAMBER OF COMMERCE

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.