

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 1989256 Company Name in full Rhone-Poulenc Rorer Limited Day Month Year Day Month Year Date of † Date of 012 2101018 ଠାର 0 13 9171C appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Michael James Surname McClellan Previous Previous Forename(s) Surname(s) Apartment No 3 Alsace Place Usual residential †† Tick this box if the address shown is a 69 Winchester Road address tt service address for the beneficiary of a Post town Alton Postcode GU34 5HR Confidentiality Order granted under the provisions of section County / Region | Hampshire Country United Kingdom 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date Voluntary details 13-2-08 † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date 13-2-2008 You do not have to give any contact Stevens & Bolton LLP information in the box opposite but if you The Billings, GUILDFORD, Surrey, GU1 4YD do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel +44 (0)1483 302264 give will be visible to searchers of the SA1038 129 public record DX number 2423 DX exchange Guildford 1



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20/02/2008 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	1989256
† 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