

Please complete in typescript, or in bold black capitals.

A52

15/03/2008

**COMPANIES HOUSE** 

340

## 288a

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

CHWP000		Oi particular	S (use ro	1111 2000))
	Company Number	2059202		
Company Name in full		RADPHARM LIMITED		
		D. Martin Van		Day Marth Van
	Date of	Day Month Year	†Date of	Day Month Year
Annointment	appointment	0 1 0 1 2 0 0 8  as secretary		ork the appropriate box. If appointment is
form	Appointment as director  NAME *Style / Title		as a direct	ctor and secretary mark both boxes
Notes on completion appear on reverse			Horiours etc	
	Forename(s)	SAPNA		
	Surname	RADIA		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	3 RIDGEWOOD GARDENS		
	Post town	HASTINGS	Postco	de TN 34 2L2
	County / Region	EBST SUDSEX	Count	try UK
	†Nationality	(1715) Business occupation PharmacisT		
†Other directors (additional space over				
Consent signature		I consent to act as ** director / se	Date	
* Voluntary details † Directors only **Delete as appropriate  Signed		A director, secretary etc must sign the form below		
		L Sh Short Roly	Date	e 14/3/08
information in the t do, it will help C contact you if the	to give any contact pox opposite but if you ompanies House to tre is a query on the	(**a director / secretary / administrator / admi	nistrative receiver /	receiver manager / receiver)
form The contact information that you give will be visible to searchers of the		Tel		
public record		DX number DX exchange		
ge		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