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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number 2595309

Company Name in full Incomegain Limited

Date of appointment Day Month Year  
27 - 2 2002

†Date of Birth Day Month Year  
16 06 1953

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Mark Glyn

Surname

Hardy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 Heathwood Close, Heath Road

Post town

Leighton Buzzard

Postcode

LU7 3DU

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

see attached list

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Mark Hardy*

Date

27.2.02

A director, secretary etc must sign the form below.

Signed

*Mark Hardy*

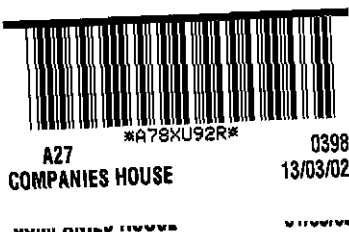
Date

27.2.02

(\*\* 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.

Greene & Greene Solicitors  
80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB  
Tel 01284 762211  
DX number DX: 57205 DX exchange Bury St Edmunds - 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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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.

Mr M G Hardy  
Other UK Directorships as at 1/1/2002

Current

Medeva Limited  
Celltech Pharmaceuticals Limited  
Evans Healthcare Limited  
Medeva Group Research Limited  
Medeva International Limited  
Medevale Pharmaservices Limited  
Medeva UK Pension Limited  
Evans Medical Pensions Limited  
Celltech Pharma Europe Limited  
International Medication Systems (UK) Limited