



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2618338

Company Name in full

MEDEVA INTERNATIONAL LIMITED



\*F288A018\*

Date of appointment Day 12 Month 06 Year 96

†Date of Birth Day 20 Month 02 Year 48

Appointment form

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)

GERALD HANS

Surname

SCHULZE

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 STONY BROOK ROAD

Post town

WESTPORT

Postcode

06880

County / Region

CONNECTICUT

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY PRESIDENT/CEO

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

1-7-96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

\*\* Please delete as appropriate

(\*\* 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.

COMPANY SECRETARY

MEDEVA PLC, 10 ST JAMES'S STREET

LONDON SW1A 1EF

Tel 0171 839 3888

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, CF4 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



A22 \*AAW0X12M\* 597  
COMPANIES HOUSE 05/07/96

Form revised March 1995

**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 preceded 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.

GERALD HANS SCHULZE

List of Directorships

Date of Birth : 20.02.48  
Home Address : 32 Stony Brook Road  
Westport  
Connecticut 06880  
U.S.A.

**PRESENT**

UK Companies

Medeva PLC <i>Pharmaceutical Company</i>	01.02.96
Medeva Europe Limited	12.06.96
Medeva International Limited	12.06.96