

288a (ef)

Appointment of a Director or Secretary



Company Name: **ELAN PHARMA LIMITED**

Company Number: 02730448

Received for filing in Electronic Format on the: 25/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/09/2009

Name: MR SHANE COOKE

Consented to Act: YES

Usual Residential Address: KIRRIEMUIR STILLORGAN PARK

BLACKROCK

DUBLIN IRELAND

Date of Birth: 12/05/1962 Nationality: IRISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2009 Authenticated: Yes (E/W)