



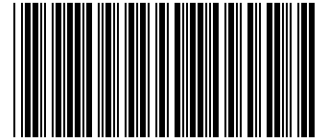
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MSD FOUNDATION LIMITED (THE)**

Company Number: **02744400**



XEABVRHZ

Received for filing in Electronic Format on the: **23/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/06/2007**

Name: **ROBERT JOHN ARMITAGE**

Consented to Act: **Yes**

Usual Residential Address **18TH FLOOR
33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM W1G 0PW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **00955192 CHARLES E. FROSST (U.K.) LIMITED
00233687 MERCK SHARP & DOHME (HOLDINGS) LIMITED
00820771 MERCK SHARP & DOHME LIMITED
01535776 THOMAS MORSON & SON LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**