

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Ci III DOIG DIACK	Сарнаіз.	of particulars (use Form 288c))	•	,	
CHFP025	Company Number	02863682			
Company Name in full		Sanofi Pasteur Holding Limited	. .		
		Day Marth Year		ny Month Voor	
Appointmen form	Date of appointment	12.510.412.0.0.81	Date of 1	ay Month Year 7 0 3 1 9 6 1	
	t Appointment as director	I V I ac cocrotary:	,	ppropriate box If appointment disecretary mark both boxes	
	NAME *Style / Title	*Hone	ours etc		
Notes on completion appear on reverse	Forename(s)	Dominique Rene			
	Surname	CAROUGE			
	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	Usual residential address #	75 Rue Cuvier			
	Post town	Lyon	Postcode	69006	
	County / Region		Country	France	
		French † Business of	occupation C	thief Financial Officer	
	† Other directorships (additional space overleaf)				
	(additional space overlear)	consent to act as ** director / XX	Markand the [above named company	
* Voluntary details † Directors only	Consent signature		Date	Oct 3,2008	
**Delete as appropr	ate	A director, secretary etc must sign	n the form b	elow	
	Signed	Sme his	Date	20/10/2008	
		(** a)(%)(%)()() (/ secretary /)(%()()()()()()()() ()()()()()()()()()()	000000000000000000000000000000000000000	X8X /)EXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Tel DX number DX exc	hange		
		When you have completed and sign Registrar of Companies at			

29/10/2008 COMPANIES HOUSE

or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 365 or companies registered in Scotland DX 235 Edinburgh

	Company Number	02863682
† 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