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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03203835

Company Name in full RPR (US) Limited

Date of appointment  
Day Month Year  
01 07 2005

†Date of Birth  
Day Month Year  
26 03 1966

Appointment form Appointment as director  
☒ 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) Guillaume Adrien

Surname De Forceville

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Apartment No 3, Alsace House, 69 Winchester Road

☐

Post town

Alton

Postcode

GU34 5HR

County / Region

Hampshire

Country

United Kingdom

†Nationality

French

†Business occupation

Chief Financial  
Officer

†Other directorships  
(additional space overleaf)

Please see attached.

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

Consent signature

Date 26 September 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26 September 2005

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.

(\*\* a director / secretary / ~~administrator~~ / ~~administrative~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Stevens & Bolton LLP

The Billings  
GUILDFORD  
GU1 4YD

Ref: DCK.SOK.SA1038.73

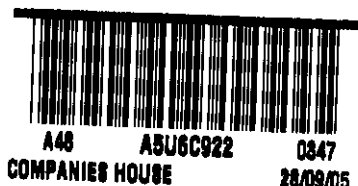
Tel+44 (0)1483 302264

DX number 2423

DX exchange Guildford 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  
for 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** GUILLAUME ADRIEN DE FORCEVILLE  
**Nationality:** FRENCH  
**Latest Address:** APPARTMENT NO 3 ALSACE HOUSE  
69 WINCHESTER ROAD  
ALTON  
HAMPSHIRE  
**Postcode:** GU34 5HR

**Date of Birth:** 26/03/1966

**Company Appointments:** Current: 33 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FINANCIAL OFFICER  
**Company Number:** 01989256  
**Company Name:** RHONE-POULENC RORER LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FINANCIAL OFFICER  
**Company Number:** 01998670  
**Company Name:** RORER PHARMACEUTICALS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FINANCIAL OFFICER  
**Company Number:** 00336062  
**Company Name:** ROUSSEL LABORATORIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FINANCIAL OFFICER  
**Company Number:** 03034310  
**Company Name:** RPR MEDICAL HEALTH TRUSTEE COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FIN OFFICER  
**Company Number:** 02158996  
**Company Name:** WINTHROP PHARMACEUTICALS UK LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FIN OFFICER  
**Company Number:** 00676702  
**Company Name:** SANOFI-SYNTHELABO (OVERSEAS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2004  
CHIEF FIN OFFICER  
**Company Number:** 01687882  
**Company Name:** LOREX SYNTHELABO UK & IRELAND LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FIN OFFICER  
01572023  
LOREX SYNTHELABO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FIN OFFICER  
02536338  
SANOFI-SYNTHELABO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FIN OFFICER  
00692858  
SANOFI-SYNTHELABO UK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FINANCIAL OFFICER  
04005022  
AVENTIS INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FINANCIAL OFFICER  
03835646  
AVENTIS PHARMA HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FINANCIAL OFFICER  
01535640  
AVENTIS PHARMA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FINANCIAL OFFICER  
00568723  
UCLAF LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FINANCIAL OFFICER  
02450361  
MAY & BAKER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/11/2004**  
CHIEF FINANCIAL OFFICER  
01627737  
RHONE-POULENC RORER HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/07/2005**  
CHIEF FINANCIAL OFFICER  
00625229  
RORER HEALTH CARE HOLDINGS LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>01625528</u> ARMOUR PHARMACEUTICAL HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>04974842</u> AVENTIS (DAGENHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>01121933</u> AVENTIS FINANCE PLC Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>03382952</u> HMR AG INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>00068260</u> FISONS ERBA SCIENCE (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>01615960</u> RORER HEALTH CARE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>03203829</u> AVENTIS PHARMA (UK) INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>00373366</u> FISONS NOMINEES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>01512307</u> RORER (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2005</b> CHIEF FINANCIAL OFFICER <u>02945218</u> HOECHST MARION ROUSSEL LIMITED Active

<b>DIRECTOR</b>	<b>Appointed: 01/07/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<u>00721658</u>
<b>Company Name:</b>	VG INSTRUMENTS GROUP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/07/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<u>00044687</u>
<b>Company Name:</b>	FISONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/07/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<u>03179984</u>
<b>Company Name:</b>	HMR INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/07/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<u>00599582</u>
<b>Company Name:</b>	FISONS OVERSEAS HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/07/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<u>03102676</u>
<b>Company Name:</b>	PLASMA INVESTMENTS U.K. LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/07/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<u>00512335</u>
<b>Company Name:</b>	PHARMIDEX LIMITED
	Active

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*This screen does not include appointments with LLP's or European Companies.*