



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3687641

Company Name in full

AMGEN Rhondda Limited

Date of
appointment

Day Month Year
08 03 2006

†Date of
Birth

Day Month Year
24 07 1972

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

MR.

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

MICHAEL CHRISTOPHER

Surname

ADAMS

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

CARDIFF

Postcode

CF14 9DY

County / Region

CARDIFF

Country

WALES

†Nationality

BRITISH

†Business occupation

COMMERCIAL
DIRECTOR.

†Other directorships
(additional space overleaf)

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

Consent signature

M Adams

Date

08/03/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/03/06

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

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..

BRYN PICA LANDFILL SITE

LLWYD COED ABERDARE

Tel 01685 870770.

DX number

DX exchange



A56
COMPANIES HOUSE

415
22/03/2006

Form April 2002

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
or LP - 4 Edinburgh 2