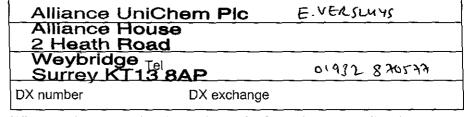


Please complete or in bold black (cript,	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		ai y				
CHFP010	Compa	any Number	4611581						
Co	mpany l	Name in full	Alliance UniChem Services Limited						
<i>*</i> } *									
			Day Month	Year	(Day	Month	Year	
Appointment form	Date o appointmen		1 6 0 6 2 0 0 3 † Date of Birth				0 3	1 9 5 4	
Notes on completion appear on next page.		nent as director	х а	s secretary				ox. If appointment is irk both boxes.	
	NAME	* Style / Title			* Honours etc	B.S	c.,A.C.	M.A.	
		Forename(s)	Geoffrey Ia	n					
Press of		Surname	COOPER			· ·	<u></u>		
		Previous forename(s)			Previous surname(s)		<u>-</u>		
Usual residentia address		Mark End, Mark Way							
r r	Post town County / Region † Nationality † Other directorships additional space next page)		Godalming		Posto	Postcode		GU7 2BE	
Ap.			Surrey		Cou	Country		United Kingdom	
for			I Britien I		† Business occupation	9			
୍ଷର ଅନ୍ୟୁଦ୍ଧ : (a:			See attached schedule						
			I consent to act	as ** director /	secretary of the	abo	ve name	d company	
Consent signature		ent signature	1		ate	2	7. 6. 2003		
* Voluntary details. † Directors only.			A director, sec	retary etc mus	st sign the for	n be	low.		
** Please delete as	appropriate	Sianad		///		ate	7 (3	F-03	

Signea

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.





When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

ę.	Company Number	4611581
Directors only.	† Other directorships	
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r Normania Normania		

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

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- Sa parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHFP010

g,

Company Number

Company Name in full

Schedule to form 288a

List of other directorships

4611581

Alliance UniChem Services Limited

Name

Geoffrey Ian COOPER

Company Name	Resignation
Alliance UniChem Group Limited	
Alliance UniChem PWS JV Limited	
Hall Forster & Company Limited	
UniDrug Distribution Group Limited	13/03/2003
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North Committee (1997) and the committee of	
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