



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6131176

Company Name in full

ACP/BREL U.K. ACQUISITION LIMITED

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 7

† Date of
Birth

Day Month Year
2 5 0 8 1 9 6 8

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)

DAVID FREDERICK

Surname

BURGSTARLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

c/o WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE

†† 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

☒ Post town

LONDON

Postcode

EC2M 2WG

County / Region

Country

UNITED KINGDOM

† Nationality

AMERICAN

† Business occupation

PRIVATE EQUITY
INVESTOR

† Other directorships
(additional space overleaf)

WARNER CHILCOTT ACQUISITION LIMITED

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

Consent signature

Date

MARCH 7, 2007

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

MARCH 7, 2007

(** 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.

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

LO1/631942

Tel 020 7903 1000

DX number

DX exchange

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

TUESDAY



A53 13/03/2007 710
COMPANIES HOUSE

Laserform International 6/02

Company Number

6131176

† 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.