



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

6215078

Company Name in full

PATIENT READY PRODUCTS LIMITED

Date of
appointment

Day Month Year
2 8 0 6 2 0 0 7

†Date of
Birth

Day Month Year
1 8 0 2 1 9 6 1

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)

CHRISTOPH

Surname

KERSTEIN

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

HOPPENHOF 11

County / Region

HAMELN

Postcode

D31787

Country

GERMANY

†Nationality

GERMAN

†Business occupation

PHARMACIST

†Other directorships
(additional space overleaf)

HAMELN PHARMACEUTICALS LIMITED

Consent signature

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

Date

28/06/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/06/07

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

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

BISHOP FLEMING - COBOURG HOUSE

MAYFLOWER STREET - PLYMOUTH - PL1 1LG

Tel 01752 262611

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
or LP - 4 Edinburgh 2

TUESDAY



A28 21/08/2007 614
COMPANIES HOUSE

A09 09/08/2007 295
COMPANIES HOUSE

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

Company Number

Page

List of other directorships of

Other directorships

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