

288a (ef)

Appointment of a Director or Secretary



Company Name: ICR PHARMA LIMITED

Company Number: 06378545

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/09/2007

Name: MRS TANUJA PATEL

Consented to Act: YES

Usual Residential Address: BRAMBLES SLINES OAK ROAD

WOLDINGHAM

SURREY CR3 7BH

Date of Birth: 04/04/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)