

C OSM P A N I E S HOUSE

Please complete in black using

Change of director or secretary or change of particulars.

Company number

Company name

CN	936 855	
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Asso	rictia	· .

Appointment

typescript or block lettering

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname

-for a married woman the name 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 usstead of or in addition to the fore smes and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 10/01/96

COMPANIES HOUSE 22/12/95

Post town

county/region

Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the - a wholly owned subsidiary of the
- company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation^T

Other directorships^T

Consent signature

Day Month Year 0.7 915 CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. PROFESSOR MALCOLM JAYSON M.D., F.R.C.P. Malcolm I.V. The Gate House 8 Lancaster Road, Didsbury <u>Manchester</u> Country U.K. M20 2TY Nationality | NA British Professor of Rheumatology OC I consent to act as director/secretary of the above named company

TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
-	Culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO 1 1 1
Change of name		NN
Change of name (enter new name) Forenames Surname		
		AD
Change of usual r	esidential address (enter new address)	AU
•	B _a st toward	
*	Post town	
*	County/region	4
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	
	Signature	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing plea to the Registrar o	se return the form	(by a serving dissetor/secretary/administrator/
to the Registrar o	se return the form f Companies at	(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ