



**Nigel Stanley Brooksby**

**907379802**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel Stanley Brooksby | <b>Number</b>      | 907379802                                |
| <b>Postcode</b>                    | GU1 4YS                | <b>Address</b>     | One Onslow Street<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | August 1950            | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| FISONS ERBA SCIENCE (UK) LIMITED     | 00068260 | In Liquidation | 01/07/2005 |           | Director |
| RHONE-POULENC RORER HOLDINGS LIMITED | 01627737 | In Liquidation | 08/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FAULDING CONSUMER UK LIMITED                | 04138458 | Company is dissolved    | 31/08/2008 | 12/05/2010 | Director |
| FAULDING HEALTHCARE EUROPE HOLDINGS LIMITED | 04138216 | Company is dissolved    | 31/08/2008 | 07/06/2010 | Director |
| DATAPHARM COMMUNICATIONS LIMITED            | 01317421 | Company is dissolved    | 07/07/2006 | 01/05/2008 | Director |
| ABPI (UK) LIMITED                           | 04356715 | Company is dissolved    | 07/04/2006 | 11/03/2011 | Director |
| PHARMIDEX LIMITED                           | 00512335 | Company is dissolved    | 01/07/2005 |            | Director |
| AVENTIS (DAGENHAM) LIMITED                  | 04974842 | Company is dissolved    | 01/07/2005 |            | Director |
| HMR INVESTMENTS                             | 03179984 | Company is dissolved    | 01/07/2005 |            | Director |
| ARMOUR PHARMACEUTICAL HOLDINGS LIMITED      | 01625528 | Company is dissolved    | 01/07/2005 |            | Director |
| RORER HEALTH CARE LIMITED                   | 01615960 | Company is dissolved    | 01/07/2005 | 12/05/2010 | Director |
| HOECHST MARION ROUSSEL LIMITED              | 02945218 | Company is dissolved    | 01/07/2005 | 12/05/2010 | Director |
| HMR AG INVESTMENTS                          | 03382952 | Company is dissolved    | 01/07/2005 |            | Director |
| VG INSTRUMENTS GROUP LIMITED                | 00721658 | Company is dissolved    | 01/07/2005 |            | Director |
| SANOFI-AVENTIS UK HOLDINGS LIMITED          | 03203829 | Active - Accounts Filed | 01/07/2005 | 12/05/2010 | Director |
| PLASMA INVESTMENTS U.K. LIMITED             | 03102676 | Company is dissolved    | 01/07/2005 |            | Director |
| RORER HEALTH CARE HOLDINGS LIMITED          | 00625229 | Company is dissolved    | 01/07/2005 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FISONS OVERSEAS HOLDINGS LIMITED                         | 00599582 | Company is dissolved    | 01/07/2005 |            | Director |
| FISONS LIMITED   | 00044687 | Active - Accounts Filed | 01/07/2005 | 12/05/2010 | Director |
| FISONS NOMINEES LIMITED                                  | 00373366 | Company is dissolved    | 01/07/2005 |            | Director |
| AVENTIS FINANCE PLC                                      | 01121933 | Company is dissolved    | 01/07/2005 |            | Director |
| RPR (US) LIMITED   | 03203835 | Active - Accounts Filed | 01/07/2005 | 07/06/2010 | Director |
| RORER (UK) LIMITED                                       | 01512307 | Company is dissolved    | 01/07/2005 |            | Director |
| AVENTIS INVESTMENTS LIMITED                              | 04005022 | Company is dissolved    | 08/11/2004 |            | Director |
| UCLAF LIMITED  | 00568723 | Company is dissolved    | 08/11/2004 |            | Director |
| MAY & BAKER LIMITED                                      | 02450361 | Active - Accounts Filed | 08/11/2004 | 12/05/2010 | Director |
| RHONE-POULENC RORER LIMITED                              | 01989256 | Non-Trading             | 08/11/2004 | 12/05/2010 | Director |
| AVENTIS PHARMA LIMITED                                   | 01535640 | Active - Accounts Filed | 08/11/2004 | 12/05/2010 | Director |
| AVENTIS PHARMA HOLDINGS LIMITED                          | 03835646 | Active - Accounts Filed | 08/11/2004 | 07/06/2010 | Director |
| RORER PHARMACEUTICALS LIMITED                            | 01998670 | Company is dissolved    | 08/11/2004 | 12/05/2010 | Director |
| ROUSSEL LABORATORIES LIMITED                             | 00336062 | Company is dissolved    | 08/11/2004 | 07/06/2010 | Director |
| RPR MEDICAL HEALTH TRUSTEE COMPANY LIMITED               | 03034310 | Company is dissolved    | 08/11/2004 |            | Director |
| DELANDALE LABORATORIES LIMITED                           | 00527361 | Company is dissolved    | 02/01/2001 |            | Director |
| SANOFI-SYNTHELABO (OVERSEAS) LIMITED                     | 00676702 | Company is dissolved    | 02/01/2001 |            | Director |
| DELAGRANGE LIMITED                                       | 01674077 | Company is dissolved    | 02/01/2001 |            | Director |
| LOREX SYNTHELABO LIMITED                                 | 01572023 | Company is dissolved    | 02/01/2001 | 12/05/2010 | Director |
| PORGES UK LIMITED  | 03640406 | Company is dissolved    | 05/04/2000 | 08/02/2001 | Director |
| LOREX SYNTHELABO UK & IRELAND LIMITED                    | 01687882 | Company is dissolved    | 30/06/1999 |            | Director |
| CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED | 00322528 | Active - Accounts Filed | 29/04/1999 | 06/02/2006 | Director |
| YSL BEAUTE LIMITED                                       | 00348810 | Company is dissolved    | 18/04/1997 | 20/10/1999 | Director |
| DERMALEX CO.LIMITED(THE)                                 | 01003287 | Company is dissolved    | 30/06/1996 |            | Director |
| SANOFI-SYNTHELABO UK LIMITED                             | 00692858 | Active - Accounts Filed | 30/06/1996 | 07/06/2010 | Director |
| WELBECK MEDICAL LIMITED                                  | 01376897 | Company is dissolved    | 30/06/1996 |            | Director |
| LABAZ LIMITED  | 00492920 | Company is dissolved    | 30/06/1996 |            | Director |
| ZENTIVA PHARMA UK LIMITED                                | 02158996 | Active - Accounts Filed | 30/06/1996 | 12/05/2010 | Director |
| JXB1 LIMITED   | 01952456 | Company is dissolved    | 07/03/1995 | 01/10/1999 | Director |
| SANOFI-SYNTHELABO LIMITED                                | 02536338 | Company is dissolved    | 26/01/1995 | 12/05/2010 | Director |