

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number 0048 1650 MINSTER PHARMACEUTICALS Company Name in full Day Month Year Changes of 2, 0, 0, 8 Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) Jeremy Philip Surname Gorman Month Year Day † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address to 58d Clifton Gardens (enter new address) Post town London †† Tick this box if the address shown is a County / Region Postcode W9 1AU service address for the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A sepung director, secretary etc must sign the form below. Signed * Voluntary details Date 13/6/08 † Directors only **Delete as appropriate You do not have to give any contact information in the box opposite but if you J P'Gorman FCA do, it will help Companies House to contact 56 Queen Anne Street, London, W1G 8LA you if there is a query on the form. The contact information that you give will be Tel 020 7935 0027 visible to searchers of the public record DX exchange DX number When you have completed and signed the form please send it to the





COMPANIES HOUSE

A28 18/06/2008

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Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff