

Companies House

for the record -

Please complete in typescript.

CHANGE OF PARTICULARS for director

288c

or in bold black capitals. CHFP000	or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))
Company Number	
Company Name in ful	HUNTINGDON LIFE SCIENCES GROUP PLC
Changes of Complete in all cases particulars	Day Month Year  Date of change of particulars  Day Month Year
form Name *Style / Title	MR *Honours etc (BL
Forename(s)	BRIAN
Surname	CASS
† Date of Birth	Day Month Year 3 0 0 5 1 9 4 7
Change of name (enter new name) Forename(s	)
Surname	
Change of usual residential address the	HUNTINGOON LIFE SCIENCES LTD
Tick this box if the Post town	HUNTINGDON (WOOTLEY RD, Alconbury)
ddress shown is a County / Region county / Reg	CAMBS . Postcode PE28 445
onfidentiality Order ranted under the Country rovisions of section 23B of the	UK
ompanies Act 1985 Other chang (please specify	
Voluntary details. Signed	
Directors only. Delete as appropriate.	(" director /-secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact of the following the f	u
to, it will help Companies House to contact out if there is a query on the form. The	e
contact information that you give will be risible to searchers of the public record	e Tel
	DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

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