



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 806281

Company Name in full EMI Group Finance plc



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
09 02 99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Simon Patrick

Surname

Duffy

†Date of Birth

Day Month Year
27 11 49

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Appointed director of Cantab Pharmaceuticals plc

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Signed

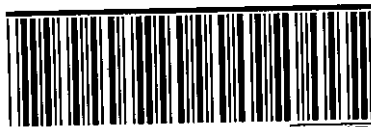
A serving director, secretary etc must sign the form below.

Date

10.2.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

C L Christian
EMI Group plc
4 Tenterden Street
Hanover Square
London W1A 2AY



A23 *AN7ILD TD* 37
COMPANIES HOUSE 13/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**