

Please complete in typescript, or in hold black capitals

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

| CHFP029   | apituis.               | 288a) or resignation (use Form 288b))  |
|---|------------------------|--|
|   | Company Number         | 02270217   |
| Company Name in full  |                        | XENOVA RESEARCH LIMITED  |
|   |                        |  |
| Changes of particulars form   | Complete in all cases  | Day Month Year  O   4   0   4   2   0   0   3  |
|   | Name *Style / Title    | *Honours etc MA FCA  |
|   | Forename(s)            | DANIEL   |
|   | Surname                | ABRAMS   |
|   |                        | Day Month Year   |
|   | † Date of birt         | th 1 2 1 1 1 9 5 5   |
| Change of name (enter new name) Forename(s)   |                        | s) [   |
|   | Surname                | e  |
| Change of usual (enter new address)   | residential address †† | 957 BUCKINGHAM AVENUE  |
| Trick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985   | Post town              | SLOUGH   |
|   | County / Region        | BERKSHIRE Postcode SL1 4NL   |
|   | Country                | y UNITED KINGDOM   |
|   | Other change           |  |
|   |                        | A serving director, secretary etc must sign the form below.                                  |
| Voluntary details. Directors only *Delete as appropriate.   | Signed                 | Throgoporton Secretaries Limited Date 2 9 APR 2003   |
|   |                        | (** XreXr / secretary / adXnistrXor / adrXnistratXe recXer / reXiver XanaXr / rXeiXr)        |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record |                        |  |
|   |                        | 42 PORTMAN ROAD, READING, RG30 1EA   |
|   |                        | Tel 0118 939 3200  |
|   |                        | DX number DX exchange  |
|   |                        | When you have completed and signed the form please send it to the Registrar of Companies at: |

Form April 2002

COMPANIES HOUSE

0276

02/05/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh