

# Notice of change of directors or secretaries or in their particulars

# 288

M23

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

[ ] [ ] [ ] [ ]

2,337,313

Name of company

\* BEOPHARMA PROCESS SYSTEMS LIMITED

notifies you of the following change(s):

That on 23 JAN. 1989 Malcolm Roy Chettleburgh resigned as Secretary when the following person was appointed in his place:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation <sup>5</sup>	
ANTHONY JOHN GOSTER		<del>Nationality<sup>5</sup></del> <del>Date of birth (where applicable) (note 5)<sup>5</sup></del>	
Previous name(s) (note 2)			
Address (notes 3 and 4) ST CATHERINES LODGE			
STOTTEN ROAD			
WINCHESTER HORTS		Postcode	
		SO23 8JG	
Other directorships (note 6) <sup>5</sup>			
I consent to act as SECRETARY of the company named above			
Signature		Date 23.1.89	

<sup>5</sup> Applicable to directors only.

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature *[Signature]* Designation ‡ SECRETARY

Date 23.1.89

Presenter's name address and reference (if any):

CHETTLEBURGH'S LIMITED  
Temple House  
20 Holywell Row  
London EC2A 4JB

Tel: 01 377-0381

For official Use  
General Section

COMPANIES HOUSE  
24 JAN 1989  
M 29