

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write this n

Pursuant to section 288 of the Companies Act 1985

Please do not write in this margin	Pursuant to section 288 of the Companies 7 to 1997	
Please complete legibly, preferably	To the Registrar of Companies (Address overleaf - Note 8) For official uses the second of the secon	se Company number 2,337,313
in black type, or bold block lettering	* BEOPHARMA PROCESS SYSTEMS LIMITED	
* insert full name of cornpany		
ø specify the change and date thereof	change and date thereof and if this consists of the appointment of a new director or secretary complete the his place: notifies you of the following change(s): Malcolm Roy Chettleburgh resigned Malcolm Roy Chettleburgh resigned as Secretary when the following person was appointed in his place:	
consists of the appointment of		
complete the		
If this space is insufficient use a continuation	Particulars of new director or secretary (see note 1) Name (note 2 and 3)	Business occupations
sheet.	内でではないと JCH N GOSTER Previous name(s) (note 2)	Nationality5
	Address (notes 3 and 4) ST CATHERINGS LODGE	Date of birth (where applicable)
	57 ROTTON 12000 Postcode 3023 810	(note-5)9
§ Applicable to	MIMC 11 522515 (40 112)	
directors only.	Other directorships (note 6)§	
	in control act as /SECRETARY of the company named above	
† delete as appropriate	I consent to act as /SECRETARY of the company named above Date 28. 1. 71	
‡ Insert	number of continuation sheets attached (see note 7)	
Director, Secretary, Administrator, Administrative	Designation SECRETARY Date 73/89	
Receiver or Receiver	Signature VI 1/4 IV	
(Scotland) as appropriate	Presentor's name address and For official Use reference (if any):	COMPANIES HOUSE
	CHETTLEBURGH'S LIMITED Temple House	24 JAN 1989
	20 Holywell Row London EC2A 4JB	<u>M</u> 29
	Tel: 01 377-0381	