Mawlaw

Company Secretarial Services

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

| or in doid diack cap | DITAIS. | | |
|---|-----------------------|---|--|
| Company Number | | 2472262 | |
| Company Name in full | | CURRENT BIOLOGY LIMITED | |
| *F288CE60* | | Date of change of particulars | Day Month Year 16 10 1997 |
| Changes of | Complete in all cases | l | |
| particulars form | Name *Style/Title | | *Honours etc |
| | Forename(s) | ANNE NEILL | |
| | Surname | GREENWOOD | |
| | | Day Month Year | |
| | + Date of Birth | 15 08 1954 | |
| Change of name enter new name) | Forename(s) | | |
| | Surname | | |
| Change of usual residential address enter new address) | | 25 CHOLMELEY PARK | |
| | Post town | LONDON | |
| | County / Region | | Postcode N6 5EL |
| | Country | | |
| Other change | (please specify) | | |
| | | A serving director, secretary et | tc must sign the form below. |
| Voluntary details. Directors only. | Signed | For and on Roball of | Date 19.2.98. |
| | ŗ | 10 V V V V V V V V V V V V V V V V V V V | or/administrative receiver/receiver manager/receiver) |
| 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. | | REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON, | |
| | | EC4V 6HD, ENGLAND | |
| | | Tel 0171 782 8838 | |
| | | DX number D | X exchange |
| | | When you have completed and Registrar of Companies at: Companies House, Crown Way | I signed the form please send it to the y, Cardiff, CF4 3UZ DX 33050 Cardiff |

A17 *AH9Y13Z1* 32 COMPANIES HOUSE 24/02/98

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh