Package:

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Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025			resignation (use Form 2000),	,			
	Comp	any Number	02547498				
Company Name in full			FIBROGEN LIMITED				
Change		Complete in all cases	Date of change of particulars	Day	Month 0 9 2	Year 0 0 3	
Changes of particulars	IAME		MR	*Honou	rs etc		
form		Forename(s)	JEREMY DAVID				
		Surname	THIRSK	Voor			
		†Date of Birth	Day Month Year Birth 0 2 0 1 1 9 6 0				
Change of name		Forename(s)					
tonio, non none,	Surname						
Change of usual residential address (enter new address)			57 PERRYMEAD STREET				
Post town		Post town	LONDON				
		County / Region	LONDON		Postcode	SW6 3SN	
		Country	ENGLAND				
Other change		(please specify)					
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Please delete as app	ropriate	Signed	Mujer		Date	23/9/03	
Diana dia		,	(** XXXXXX/ secretary / XXXXXXXXXXX		XXXXXXX	X/ XXXXXXXXXXXX / XXXXX)	
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.			Eversheds LLP 1, Callaghan Square Cardiff CF10 5BT		Doc:	847743	
			Tel 029 2047 1147 DX number 33016 DX exchange Cardiff				
			When you have completed and s	signed th	e form plea	se send it to the	



Registrar of Companies at:

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

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