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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2581060

Company Name in full AURUM PHARMACEUTICALS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
016 013 2101016

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW GIOVANNI

Surname

OADES

Day Month Year

†Date of Birth

1 9 1 0 1 9 5 4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

FYFIELD

County / Region

ESSEX

Postcode

CM5 0TP

Country

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Eversheds LLP
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB
Ref: WALLACK/143593.000054

Tel 0113 243 0391

DX number DX 12027 DX exchange Leeds - 27

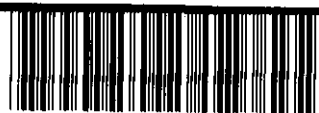
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh



A19 COMPANIES HOUSE 285
11/03/2006