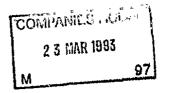


COMPANIES HOUSE

[†]Directors only

*Voluntary details





Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

	•	
	Company number	CN 2710654
	Company name	THEREXSYS Ltd.
Appointment		
••		Day Month Year
Turn over page for resignation and change of particulars).	Date of appointment	DA 1 8 0 3 9 3
	Appointment of director	Please mark the appropriate box.
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
	Name *Style/title	
NOTES into the full forenames, NOT INITIA! I the director or secretary is a corporation or Scottish firm, show he name on surrame line and egistered or principal office on the rate! rate! and address line.	Forenames	GEPARD HOWARD
	Surname	FAIRTLOUGH,
iive previous forenames or surname	*Honours etc	
xcept: for a married woman the name before married woman the name before married eneed not be given. for names not used since the age of 18 or for at least 20 years, a peer or individual known by a title nay state the title instead of or in didition to the forenames and surname,	Previous forenames	Not opplially
	Previous surname	Mile oppliable
	Usual residential address	AD 5 BELMONT CROVE
		<u>to</u>
	Post town	LONDON
	County/region	
Other directorships. ive the name of every company corporated in Great Britain of hight the person concerned in a irector or has been a director at any me in the past 5 years. Exclude a ompany which either is, or at all mes during the past 5 years when se person was a director, was dormant a parent company which wholly owned the company making the	Postcode	SE13 5DW Country UK
	Date of birth [†]	00 015 019 310 Nationality NA BRITISH
	Business occupation [†]	OC CONSULTANT
	Other directorships [†]	The Coverdal. Organization pla
	Atribacho Chamber	Cantal Homeontice pt
	Orcharba Lite	Contab Manace whice Raran Cit.
return a wholly owned subsidiary of the company making the state manches wholls have a state	Callteen Croup Plc	· I consent to act as director/secretary of the above named company
enother wholly owned subsidiery of the same parent company.	(votal 30 Sept 1990)	
	Consent signature	Signed A Truth Date 8 Mick 133

(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
Date of hirth (directors only)		<u> </u>
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
DEIVE.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NM
Surname		
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	· STACE. 195 — Among the "analy processing processing the control of the control
		A serving director, secretary etc must sign the form below.
		0 1/ C
	Signature	Signed R. V. Caria Date 15 ^a Mark 199 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Dr. A.K. CULA 16 THEREXSYS LTON
		Suite 1.8 Titt Science PARK UNIVERSITY
		OF KEELE KEELE TOI: 0786 - 714181.