

Please complete in typescript, or in bold black capitals.

A29 COMPANIES HOUSE

Form revised July 1998

14/12/99

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000	288a) or resignation (use Form 288b))		
Company Number		2770716	
Co	mpany Name in full	BARCLAY PHARMACEUTICALS LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	011101191919
form	Name *Style / Title	MR	*Honours etc
	Forename(s)	GARY MARTYN	
	Surname	WINKLE	
	† Date of Birth	Day Month Year 2 8 0 9 1 9 5 9	
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address		42 CAVENDISH ROAD, UPPER TEAN	
	Post town	STOKE ON TRENT	
	County / Region	STAFFORDSHIRE	Postcode ST/o 4RH
	Country		
Other change	(please specify)		
		A serving director, secretary	etc must sign the form below.
Voluntary details. † Directors only.	Signed	grava	Date /3/12/99
*Delete as appropriate.		(**_director / secretary / administrator / administrative receiver / receiver manager / receiver)	
telephone numbe	e name, address, er and, if available,	MISS JAMET HEATON, GRHE O	KPK, SAPPHIRE COURT,
a DX number and Exchange of the person Companies House should contact if there is any query.		WALSGRAVE TRIANGLE, COVENTRY CV2 2TX	
		Tel 0/203 432440	
		DX number DX exchange	
		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	
A20	7e #AKJ90M95# 0465	Registrar of Companies at: Companies House, Crown W	/ay, Cardiff, CF14 3UZ DX 33050 Cai

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

DX 235 Edinburgh

for companies registered in Scotland