

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

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(use Form 288a) or resignation (use Form 288b)) 2770716 **Company Number** BALCLAY PHARMACEUTICALS LIMITE) Company Name in full Day Month Date of change of particulars Complete in all cases Changes of particulars *Honours etc Name *Style / Title MR form THOMAS Forename(s) Surname Month † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 15 LEYFIELD ROAD. TRENTHAM (enter new address) STOKE ON TRENT Post town Postcode County / Region Country Other change (please specify) A serving director, secretary etc must sign the form below. X Voluntary details Signed † Directors only 'Delete as appropriate Please give the name, address, UR. M. AZAM, GEHEUR PLC, SAPPHINE COURT, WALSCHAVE telephone number and, if available, a DX number and Exchange of TRIANGLE, COVENTRY CV2 2TX the person Companies House should contact if there is any query. Tel 0/203 432478 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

03/02/00