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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2774777

Company Name in full

PEPTIDE THERAPEUTICS LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

NAME

*Style / Title

Complete in all cases

Date of change of particulars

Day Month Year

28 05 97

*Honours etc

MR

Forename(s)

ALAN FREDERICK

Surname

SMITH

Day Month Year

†Date of Birth

21 07 44

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

THE HAYS, 235 COTES ROAD, BARROW UPON SOAR

HOUGHBOROUGH

LEICS

Postcode

LE12 8JR

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Nicholas Blech

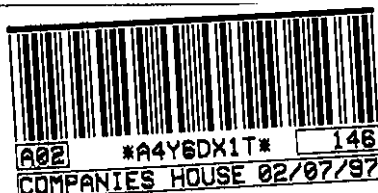
Date

11/7/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

NICHOLAS BLECH, COMPANY SECRETARY
PEPTIDE THERAPEUTICS LTD,
321 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CB4 4WG
DX number
Tel 01223 423333
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 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