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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))

|   | Francisco de la Contractica del Contractica de la Contractica de l |
|---|--|
| Company Number  | רדרגס  |
| Company Name in full  | PEPTIDE THERAPEUTICS LIMITED   |
| * F 2 8 8 C F 1 0 * Changes of Complete in all cases  | \  |
| particulars NAME *Style / Title form Forename(s)  | MR   |
| Surname   | NICOLAS ANDREW HIGHINS Day Month Year  |
| †Date of Birth  | 30 09 1956   |
| Change of name Forename(s) (enter new name)   |  |
| Surname  Change of usual residential address  (enter new address)   |  |
| Post town   |  |
| County / Region   | Postcode   |
| Country   |  |
| Other change (please specify)   | OCCUPATION - COMPANY DIRECTOR  A serving director, secretary etc must sign the form below.   |
| * Voluntary details. Signed the Directors only.   | Mithe Mil Date 5/2/98  |
|   | (by a serving director/secretary/administrator/administrative receiver/receivermanager/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. | SHEELACH ELLIS / DEPUTY COMPANY SECRETARY PEPTIDE THERA PEUTICS LTD. 321 CAMBRIDGE SCIENCE PARK MILTON ROAD CAMBRIDGE CB4 kWG Tel 01223 W23333 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  DX 33050 Cardiff   |



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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh