

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03467317

Company Name in full

Reliance GeneMedix Plc

Changes of particulars form

Complete in all cases

Day		Month		Year			
1	8	1	1	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Vinay

Surname

Ranade

† Date of Birth

Day		Month		Year			
1	2	0	3	1	9	6	7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

11 Eiscir Side Road, Eiscir Meadows

Post town

Tullamore

County / Region

Co Offaly

Postcode

Country

Ireland

Other Change

(please specify)

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

Signed

Date

1 DEC 2008

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

David Venus & Company, Thames House , Portsmouth

Road, Esher, Surrey, KT10 9AD

Tel

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

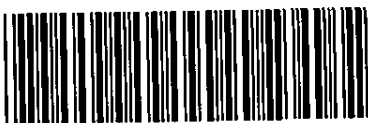
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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RM

16/12/2008

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COMPANIES HOUSE