Blueprint 2000
Company Secretary

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 4094033

Company Name in full GW PHARMA LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 23 Month 03 Year 2001

Name * Style / Title: MR * Honours etc:

Forename(s): JUSTIN DAVID

Surname: GOVER

† Date of Birth — Day 26 Month 02 Year 1971

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

FLAT 4, 25 CLEVELAND TERRACE

Post town: LONDON

County / Region: Postcode: W2 6QH

Country:

Other Change *(please specify)*

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

Signed For and on behalf of MAWLAW SECRETARIES LTD **Date** 29 March 2001

(**~~director~~/ secretary/ ~~administrator/ administrative receiver/ receiver manager/ receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND

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**