

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

CHWP000

288c

CHANGE OF PARTICULARS for director

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

CHWPOOU		200a) Or resign	auon (use	FOITH 2000))
	Company Number	04217756		
Company Name in full		IONIX PHARMACEUTICALS LIMITED		
Changes of	Complete in all cases	Section of the sectio	Day Month	Year
particulars	osp.v.v m an out-	Date of change of particulars	1 S O 6	[2,0,0,4]
form 1	Name *Style / Title	MS	*Honours etc	
	Forename(s)	PETTY		
	Surname			
† Date of Birth Change of name (enter new name) Forename(s)		Day Month Year		
		2 1 0 5 1 9 7 3		
		-		
Surname				
Change of usual residential address †† (enter new address)		APAX PARTNERS, 15 PORTLAND PLACE		
†† Tick this box if the	Post town	LONDON		
address shown is a service address for the beneficiary of a	County / Region	LONDON	Postco	de W1B IPT
Confidentiality Order granted under the provisions of section 723B of the	Country	UK		
Companies Act 1985	Other change (please specify)		, ,,,,	
([A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Test	Date	18/06/04
Delete as appropriate.		(director / secretary / administrator / adm	ninistrative receiver /	receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		ALLEN & OVERY LLP		
		ONE NEW CHAN	SE, LO	NDON
		EC4M 9QQ Tel 020 7330 3000		
			cexchange	
		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		
AGG *AC	1CY88X# 0472	for companies registered in Eng		

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland