



288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

04562659

Company Name in full

LECTUS THERAPEUTICS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	4	1	1	2	0
				0	5

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON

Surname

WALLWORK

Day Month Year

† Date of Birth

0	9	0	7	1	9	6	4
---	---	---	---	---	---	---	---

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

35 EYEBROOK ROAD, BOWDEN

Post town

ALTRINCHAM

County / Region

CESHIRE

Postcode

WA14 3LQ

Country

Other change

(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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

Signed

Date

10/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative 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.

Pannone & Partners

123 Deansgate
Manchester
M3 2BU

Tel 0161 909 3000

DX number DX 14314

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



A48
COMPANIES HOUSE

631
11/11/2005