

288c

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

04938882

Company Name in full

Cambridge Biopharmaceuticals Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	4	07

Name

*Style / Title

*Honours etc

Forename(s)

Henry

Surname

Wendt

† Date of Birth

Day	Month	Year
1	9	07

Change of name
(enter new name)

Forename(s)

Surname

Wendt III

Change of usual residential address ‡
(enter new address)

†† 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

☐

Post town

Healdsburg

County / Region

Country

USA

Postcode CA 95448

Other change
(please specify)

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

Signed

Date

24/07/06

* 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.

Stringer Saul LLP, c/o Fernanda Roza

5th Floor, 17 Hanover Square

London W1S1HU

Tel 020 79178631

DX number 82894

DXexchange Mayfair

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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

491
25/07/2006