SIMPLY JOCS

Please complete in typescript, or in bold black capitals

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

CHWP019

Company Number		05414023	
Company Name in full		MODERN BIOSCIENCES PLC	
Changes of particulars form	Complete in all cases	Date of change of particulars 0	Month Year 1 0 1 2 0 0 8
	me *Style / Title	MR * Hor	nours etc
	Forename(s)	ALAN JOHN AUBREY	
Surname † Date of birth Change of name (enter new name) Forename(s)			
		Day Month Year 0 7 0 4 1 9 6 1	
	Surname		
Change of usual residential address ¹¹ (enter new address)		THE COTTAGE, THE VILLAGE, SKELTON	
Tirck this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	YORK	
	County / Region	NORTH YORKSHIRE	Postcode Y030 1XX
	Country	ик	
Companies Act 1985	Other change	A serving director, secretary etc must sign the form below.	
	(please specify)		
* Voluntary details † Directors only	Signed	fr	Date 12/2/08
Delete as appropriate		(director/ secretary / administrator / administrative receiver / receiver manager /receiver)	
information in the be	to give any contact ox opposite but if you	ANITA PULLEYN, LEEDS INNOVATION CENTRE, 103	
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		CLARENDON ROAD, LEEDS, LS2 9DF	
		Tel	0113 384 5860
		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	
*A53ZEX77 \33 14/02/200 COMPANIES H	8 300 —	Companies House, 37 Castle Terrace, for companies registered in Scotland	