

Please complete in typescript.

288c

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.			(NOT for appointment (use I resignation (use Form 288b)		
Company Number		05474163			
Company Name in full			RENEURON GROUP PLC		
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month 1 8 0 8 2	Year
	Name	*Style / Title	DR	*Honours etc	
	Forename(s)		PAUL BERNARD		
		Surname	HARPER Day Month Year		
		† Date of Birth	2,70,31,9,4,6		
Change of name Forename(s) (enter new name) Surname					
Change of usual residential address †† (enter new address)			10 NUGENT ROAD SURREY RESEARCH PARK		
tt Tick this box if the address shown is a service address for	;	Post town	GUILDFORD		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		County / Region	SURREY	Postcode	GU2 7AF
		Ocumay	ик		
Companies Act 1985		Other change (please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropr	iate.	Signed	MS	Date	26/08/05.
You do not have to give any contact			(** director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
give will be visible to searchers of the public record.			Tel 0207 920 4000 DX number DX exchange		
			When you have completed and signed the form please send it to the		

COMPANIES HOUSE 31/08/05 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House. 37 Castle Terrace. Edinburgh. EH1 2E