

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)) CHWP000 Company Number 05492287 Company Name in full SimuGen Limited Day Month Year Changes of Complete in all cases 8 0 3 0, 0, Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) Andrew John Surname Allars Day Month Year † Date of Birth 9 7 9 | 5 | 7 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† Hawthorns, 3 Home Farm Close, Colne (enter new address) Post town †† Tick this box if the imbridge HUNTINGDON address shown is a County / Region service address for Postcode PE28 3BF Cambridgeshire the beneficiary of a Confidentiality Order Country UK granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed Date 02-04-2008 † 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 Andrew Allars, 2 Oakington Business Park, Dry Drayton Road, Oakington, do, it will help Companies House to contact Cambridge, CB24 3DQ you if there is a query on the form. The contact information that you give will be Tel 01223 202160 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the



Registrar of Companies at

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh 2