

288c (ef)

Change in the details of a Director or Secretary



Company Name: SHIRE UK INVESTMENTS LIMITED

Company Number: 05542355

Received for filing in Electronic Format on the: 30/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: ANTHONY JAMES GUTHRIE

New Details

Date of Change: 30/10/2008

New Address: . LIME TREE WAY

HAMPSHIRE INT BUSINESS PARK, CHINEHAM

BASINGSTOKE HAMPSHIRE

UNITED KINGDOM

RG24 8EP

Authorisation

Authoriser Designation: secretary Date Authorised: 30/10/2008 Authenticated: Yes (E/W)