

288c (ef)

Change in the details of a Director or Secretary



Company Name: CELTIC PHARMA MANAGEMENT SERVICES EUROPE

LIMITED

Company Number: 05577225

Received for filing in Electronic Format on the: 01/10/2009

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 06/09/1958

Original Name: DR STEPHEN BARRY PARKER

New Details

Date of Change: **28/09/2009**

New Address: MAYER BROWN INTERNATIONAL LLP 201 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2M 3AF

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2009 Authenticated: Yes (E/W)