

288c (ef)

Change in the details of a Director or Secretary



Company Name: GERON BIO-MED LIMITED

Company Number: SC179263

Received for filing in Electronic Format on the: 02/10/2008

Personal Details Prior to Change

Position: Date of Birth: 22/01/1946

Original Name: DR THOMAS OKARMA

New Details

Date of Change: 10/08/2008

New Address: 1651 PORTOLA AVENUE

PALO ALTO UNITED STATES

CA94306

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2008 Authenticated: Yes (SC)