

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number	1106309
Company Name in full	UCB (Investments) Limited

New situation of registered office

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The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 208 Bath Road

Post town Slough

County / Region

Berkshire, UK

Postcode SL1 3WE

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



18/12/04

† a director / secretary / ada

Date

Anita Dowling, Celltech Group Limited, 208 Bath Road Slough, Berkshire SL1 3WE Tel (01753) 777106 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2