

Please complete in typescript, or in bold black capitals.

CHWP000

287

Change in situation or address of Registered Office

Company Number	1928498
Company Name in full	UCB Pharma Ltd.

New situation of registered office

NOTE:	;		
The change in the	Address	208 Bath Road	
situation of the registered office does			
not take effect until the Registrar has registered	Post town	Slough	

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.

Postcode ddd Berkshire, UK SL1 3WE

Signed

County / Region

[†] 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.



DX number

Slough, Berkshire

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

DX exchange

SL1 3WE

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Anita Dowling, Celltech Group Limited, 208 Bath Road

(01753) 777106

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

Date 15 / 12/2004

or

or LP - 4 Edinburgh 2