

COMPANIES HOUSE

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))		
CHWP000				
	Company Number	3076638		•
Company Name in full		Enzacta R & D Limited		
			ay Month	Year
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 1 6 0 3 2 0 0 9		
form	Name *Style / Title	*Honours etc		
	Forename(s)	Christine Helen		
	Surname	Soden		
		Day Month Year		
	† Date of Birth	1 4 0 6 1 9 5 7		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		BTG plc 5 Fleet Place		
†† Tick this box if the	Post town	London		
address shown is a service address for the beneficiary of a	County / Region		Postcode	EC4M 7RD
Confidentiality Order granted under the provisions of section	Country	UK		
723B of the Companies Act 1985	Other change (please specify)			
(picado specify)		A serving director, secretary etc r	must sign the	form below.
* Voluntary details. † Directors only.	Signed	Alde	Date	16/3/09
Delete as appropriate) .	(director / eccretary / administrator / administrator	stive receiver / rec	siver manager / receiver)-
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 *LBDVN8EA* LD2 23/03/2009 263 COMPANIES HOUSE		P G Maddox BTG plc 5 Fleet Place		
		London EC4M 7RD Tel 020 7575 0000		
		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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		
		To Companies registered in Coulant		or LP - 4 Edinburgh