

Please complete in typescript,

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DX 33050 Cardiff

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director

or in bold black of CHFP000	apitais.	288a) or resignation (use Form 288b))		
	Company Number	, , , , , , , , , , , , , , , , , , , ,		
Company Name in full		CAMBRIDGE ANNBODY TECHNOLOGY GROUP PLC		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month	Year 9 0 0 2
form	Name *Style / Title	Profession SIR	*Honours etc	M, PRS, SED, HON PRCP, N PROPATH, NOBEL LAMBORA
	Forename(s)	AARON		
	Surname	KLUG		
	† Date of Birth	Day Month Year [11.081.926	·	
Change of name (enter new name) Forename(s)				
	Surname			· · · · · · · · · · · · · · · · · · ·
Change of usual residential address †† (enter new address)		THE SCIENCE PARK		
†† Tick this box if the	Post town	MERBOURN		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region Country	CAMBRIDGE SHRE	Postcod	e 598 6JJ
723B of the Companies Act 1985	Other change (please specify)		· .	
		A serving director, secretary	etc must sign th	e form below.
<ul><li>Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropriate.</li></ul>	Signed	Adron Kling	Date	11/9/02
	to give any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		ceiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact				
contact information	uery on the form. The n that you give will be	THE SCIENCE PARK MELSOUAN, ROYSTON		
visible to searchers	of the public record	CATIBS 568 675 <sup>Tel</sup> 0/763 263233  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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE