

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288c****Change of Particulars for Director
or Secretary**

Company Number

03263349

Company Name in full

THE BIOSCIENCE INNOVATION
CENTRE PLC***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

20 03 97

**Changes of
particulars form**

Name

*Style/Title

MR

*Honours etc.

Forename(s)

JOHN RANDOLPH

Surname

HUSTLER

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

21 08 46

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

ADDITIONAL DIRECTORSHIPS SEE ATTACHED
SCHEDULE

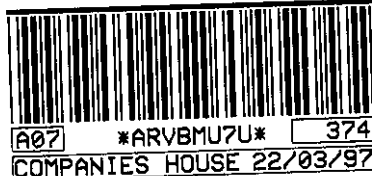
A serving director, secretary etc must sign the form below.

Signed

Date

20.03.97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.Ref: JTC TROWERS + HAMMONS
6, NEW SQUARE, LINCOLN'S INN,
LONDON WC2A 3PTel 0791-2692000
DX number 31 DX exchange CHANCERY LANEA07 *ARVBMU7U* 374
COMPANIES HOUSE 22/03/97When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

9.95 F30316
5017335

J.R. HUSTLER - List of Directorships

<u>Company</u>	<u>Reg No.</u>	<u>Date Appt</u>	<u>Date Res</u>
British Venture Capital Association	1697461	14.06.89	27.06.91
UCL Ventures Limited	2455436	12.10.93	
Hustler Venture Partners Limited	2851942	15.10.93	
DSL Holdings Limited	2488312	23.11.93	31.07.96
Quester Capital Management Limited	2454345	09.06.94	
Crowe Insurance Group Limited	2879014	09.06.94	
WRT Group PLC	2437795	05.12.94	29.01.95
Crowe Syndicate Management Limited	2878671	06.07.95	
Northern Venture Trust PLC	3090163	22.09.95	
Farnham Theatre Productions Limited	3140619	22.12.95	
Defence Systems Limited	1540857	01.02.96	31.07.96
Defence Systems International Limited	1541457	01.02.96	31.07.96
DSL Group Limited	3206563	28.08.96	
The Compass Community Care Society Limited	28477R	03.12.96	
Birchwood Garages Limited	3174407	05.12.96	