



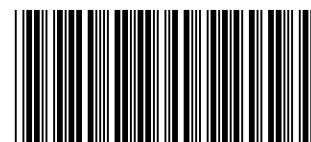
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UNICHEM LIMITED**

Company Number: **03446039**



XWZM6XIZ

Received for filing in Electronic Format on the: **09/08/2004**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **STEFANO PESSINA**

Date of Birth: **04/06/1941**

New Details

Date of Change: **03/08/2004**

New Address: **ALLIANCE HOUSE
2 HEATH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 8AP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2004** *Authenticated:* **Yes (E/W)**