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Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** 4923945 Company Name in full **Bioventix Limited** Day Month Year Changes of Complete in all cases 1.5 į 0,0,6 Date of change of particulars particulars form *Style / Title Name *Honours etc Mr Forename(s) Tristan Daryl Surname Brittain-Dissont Day Month Year † Date of Birth 6 Change of name (enter new name) Forename(s) Change of usual residential address †† 42-46 High Street (enter new address) Post town Esher †† Tick this box if the address shown is a County / Region service address for Postcode KT10 9QY Surrey the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Nov . 2001 Date † Directors only. **Delete as appropriate. (** director / secretary / add You do not have to give any contact information in the box opposite but if you David Venus & Company LLP do, it will help Companies House to contact you if there is a query on the form. The 42-46 High Street, Esher, Surrey KT10 9QY contact information that you give will be info@davidvenus.com Tel 01372 465330 visible to searchers of the public record.. DX exchange ESHER DX number 36318 When you have completed and signed the form please send it to the le Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff arge

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

01/12/2006