

288c (ef)

Change in the details of a Director or Secretary



Company Name: STEM CELL SCIENCES PLC

Company Number: 05455929

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Personal Details Prior to Change

Position: Date of Birth: 27/08/1949

Original Name: DAVID ALAN DODD

New Details

Date of Change: 01/09/2008

New Address: MEDITRINA BUILDING 260 BABRAHAM RESEARCH CAMPUS

CAMBRIDGE

UK

CB22 3AT

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2008 Authenticated: Yes (E/W)