

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

(NOT for appointment (use Form 288a) or

or in bold black capitals.			resignation (use Form 288b))
CHFP025			resignation (ase roini 2000))
	Com	npany Number	01073169
Company Name in full			MARTINDALE PHARMACEUTICALS LIMITED
			Day Month Year
Changes of particulars	Con	mplete in all cases	Date of change of particulars
form	Name	*Style / Title	*Honours etc
		Forename(s)) ANDREW GIOVANNI
		Surname	OADES Day Month Year
		† Date of Birth	1 9 1 0 1 9 5 4
Change of name Forename(s))
		Surname	,
Change of usual residential address the (enter new address)			CARDINAL HEALTH, BAMPTON ROAD, HAROLD HILL
Tick this box if the	,	Post town	ROMFORD
service address for the beneficiary of a Confidentiality Order	, L	County / Regior	Postcode RM3 8UG
granted under the provisions of section 723B of the	, L	X Country	ENGLAND
Companies Act 1985	1	Other change	
		(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropr	riate.	Signed	× AC Out Date 18/03/09
			(** director / secondary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in th do, it will help contact you if t	ne box of Complete is	give any contact opposite but if you panies House to s a query on the	Bridgewater Place, Water Lane, Leeds LS11 5DR
form. The contact information that you give will be visible to searchers of the public record			
			When you have completed and signed the form please send it to the Registrar of Companies at:

Laserform International 6/02

DSR

20/03/2009

COMPANIES HOUSE