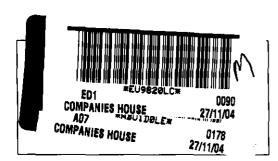


## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use F	orm 28	Ba) or resigr	nation (use Form 288b))	
CHFP010 Company Number			1334049			
Company Name in full			SyAqua Limited			
Changes of particulars Complete in form		te in all cases	Date of change of particulars	Day 2 6	Month 1 1 2	Year
	Name * Style / Title		Dr	* Honours etc		
		Forename(s)	James Harold			
Surname  † Date of Birth			Anderson			
			Day Month Year  1 9 1 2 1 9 5 0			
Change of name Forename		Forename(s)		<u> </u>		
(enter new name)	Surname					
Change of usual residential address (enter new address)  Post town  County / Region		SyAqua USA, 1100 Moraga Way, Suite 102				
		Moraga				
		California		Postcode	CA 94556	
		Country	USA			
Other Change	(please specify)					
			A serving director, secretary	etc mu	st sign the	form below.
* Voluntary details. Signed		Signed	FOR PIGTALES LTD	)	Date	26/4/04

\*\* Delete as appropriate.

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.



for companies registered in Scotland

(\*\*director/ secretary/ administrator/ administrative reseiver/ receiver/manager/ receiver)

The Secretary (ref I. Adu-Gyamfi), Sygen International plc, 2 Kingston Business Park, Kingston Tel Bagpuize, DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

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