

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1334049

Company Name in full

SyAqua Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
26	11	2004

Name * Style / Title

Dr

* Honours etc

Forename(s)

James Harold

Surname

Anderson

† Date of Birth

Day	Month	Year
19	12	1950

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

SyAqua USA, 1100 Moraga Way, Suite 102

Post town

Moraga

County / Region

California

Postcode

CA 94556

Country

USA

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

FOR PIGTALES LTD

Date

26/11/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

The Secretary (ref I. Adu-Gyamfi), Sygen

International plc, 2 Kingston Business Park, Kingston

Bagpuize, Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

ED1
COMPANIES HOUSE
A07
COMPANIES HOUSE

#EU9820LC# 0090
#B01DBLE# 27/11/04
0178
27/11/04