

Please complete in typescript, or in bold black capitals.

CHEP025

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

CHANGE OF PARTICULARS for director or secretary

288c

C111 F 023	Company Number		1472031		
——————————————————————————————————————					
Company Name in full		CHATTEM (U.K.) LIMITED			
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month 2 3 0 3 2	Year
	Name	*Style / Title		*Honours etc	
		Forename(s) KENNETH			
		Surname	VIVIAN Day Month Year		
† Date of Birth		1 8 1 2 1 9 5 7			
Change of name Forename(s) (enter new name) Surname					
Change of usual residential address †† (enter new address)			2 NIGHTINGALE RISE OVERTON		
†† Tick this box if the address shown is a		Post town	BASINGSTOKE		
service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985		County / Region	HAMPSHIRE	Postcode	RG25 3NZ
	on _	Country			
	5	Other change			
		(please specify)	<u> </u>		
			A serving director, seerelary etc must sign the form below.		
* Voluntary details † Directors only. **Delete as approp		Signed	For and on behalf of MITRE SECRETARY	Date 3	0 MARCH 2006

CMS Cameron McKenna LLP

DX number DX 135316

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE 31/03/2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7367 3000

DX exchange BARBICAN 2

Mitre House, 160 Aldersgate Street, London, EC1A 4DD