

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

1962503

Company Name in full

BIOZYME LABORATORIES INTERNATIONAL LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	5	0	6	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Therataste plc

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Golden Gate, Ty Glas Avenue

Post town

Cardiff

County / Region

Postcode

CF14 5DX

Country

United Kingdom

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

14/08/07

(**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

<Insert Presentor Details Here>

Tel

DX number

DX exchange

THURSDAY



A49

16/08/2007

640

COMPANIES HOUSE

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