

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

1962503

Company Name in full

BIOZYME LABORATORIES INTERNATIONAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	1 0 2 0 0 7

Name * Style / Title

* Honours etc

Forename(s)

Surname

ADAM Biotechnology Limited

† 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*Colin Anderson***Date**

26/10/2007

(**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

Colin Anderson c/o 331 HOLDINGS PLC

GOLDEN GATE, TY GLAS AVENUE, CARDIFF, CF14 5DX

Tel 029 20 767 232

DX number

DX exchange

SATURDAY



A30 27/10/2007 308
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