

288c (ef)

Change in the details of a Director or Secretary



Company Name: BIOZYME LABORATORIES INTERNATIONAL

LIMITED

Company Number: 01962503

Received for filing in Electronic Format on the: 17/04/2008

Personal Details Prior to Change

Position: Director Date of Birth: 29/07/1958

Original Name: THERATASE PLC

New Details

Date of Change: 01/04/2008

New Name: THERATASE LIMITED

New Address: GOLDEN GATE TY GLAS AVENUE

LLANISHEN CARDIFF

UNITED KINGDOM

CF14 5DX

Authorisation

Authoriser Designation: secretary	Date Authorised: 17/04/2008	Authenticated: Yes (E/W)