

288c

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Change of particulars for director or secretary

Company Number		2618338		
Company Name in full		MEDEVA INTERNATIONAL LIMITED		
*F288C	0 1 A ×		Day Month	Year
<u> </u>		Date of change of particulars	01 03	98
-	ame *Style / Title	*Honours etc		
	Forename(s)	CARRY		
Surname		WATTS Day Month Year		
	† Date of Birth	09 12 56		
Change of name (enter	new name) Forename(s)			
Surname				
Change of usual residential address (enter new address)		WALTERS FARMHOUSE, POPPINGHOLE LANE		
,	Post town	ROBERTSBRIDGE		
	County / Region	EAST SUSSEX	Postcode	→ TN32 5BH
	Country			
Other change	(please specify)	·		
		A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	Walt	Date	01.03.98
5.		(by a serving director / secretary / admini	istrator / administrative-re	ceiver-/-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.		COMPANY SECRETARY		
		MEDEVA PLC, 10 ST JAMES'S STREET, LONDON SWLA 1EF		
		Tel 0171 839 3888		
<u>A24</u> *ALG6147T* <u>250</u> COMPANIES HOUSE 04/03/98		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

DX 235 Edinburgh

for companies registered in Scotland