



Please complete in
typescript, or in bold black
capitals.
CHFP041

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2769622

Company Name in full

GENPAK LIMITED

Complete in all cases

Changes of particulars form

*Style/Title

DR

*Honours etc.

Forename(s)

JULIAN FRANCIS

Surname

BURKE

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

18, ST CROSS ROAD

Post town

WINCHESTER

County/Region

HANTS

Postcode

SO23 9HX

Country

Other change

(please specify)

*Voluntary details.

†Directors only.

** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

Date

18/11/2002

(** 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.

MR S.C. HEDGER COMPANY SECRETARY

GENETIX GROUP PLC. QUEENSWAY, NEW MILTON.

HANTS BH25 5NN Tel 01425 624600

DX number

DX exchange



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh