

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 03573970

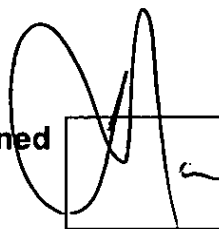
Company Name in full Oxford Biosensors Ltd

New situation of registered office**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.
PO Box numbers only are not acceptable

Address C/O Tenon Recovery
3rd Floor, Lyndean House
43-46 Queens Road
Brighton
BN1 3XB

Signed



Date

1/2/09

* Please delete as appropriate

* a ~~director/secretary/administrator/administrative receiver/liquidator/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.

A J Pear
Tenon Recovery
3rd Floor, Lyndean House,
43/46 Queens Road,
Brighton, East Sussex, BN1 3XB +44 (0) 1273 725 566

THURSDAY



PC4 02/07/2009 726

COMPANIES HOUSE

code

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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