

Please complete in typescript,

Form 10/03

288c
CHANGE OF PARTICULARS for director

or LP - 4 Edinburgh 2

or secretary (NOT for appointment (use Form

or in bold black capitals. CHWP000			288a) or resignation (use Form 288b))				
CHVVPUUU	Company Number		03958476				
Company Name in full		INTERACTIVE BIOKEIS UK LIMITED					
Changes of particulars			Day Month Year Date of change of particulars Day Month Year				
form	Name *Style / Title Forename(s) Surname		MR.	*Honoụ	ırs etc		
			GERALD PEREZ				
			Day Month Year				_
† Date of Birth		te of Birth	13101963		_		
Change of name (enter new name) Forename(s)							
Surname			·				
Change of usual residential address ††			15 WESTHINSTELL GANDEUS, MARSHAM STREET				
† Tick this box if the			LONDO				
ddress shown is a ervice address for he beneficlary of a	Count	y / Region			Postcode	SWIP	°4JA
Confidentiality Order ranted under the rovisions of section 23B of the	Country		UNITED KINGDOM				
companies Act 1985	Other change (please specify)						
		1	A serving director, secretary	etc mus	7 [
Voluntary details. Directors only. *Delete as appropriate	L	Signed			Date	5 MAY	2009
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be			(** director / secretary / administrator / adm	ninistrative	receiver / rec	eiver manager	/ receiver)
			<u> </u>				
			Tel				
			DX number DX exchange				
FRIDAY			When you have completed and signed the form please send it to the Registrar of Companies at:				
-	MHKT9VU* 15/05/2009		Companies House, Crown Way for companies registered in Eng			JZ DX 3: or	3050 Cardiff
	PANIES HOUSE	(Companies House, 37 Castle T for companies registered in Sco	errace, E		, EH1 2EB	235 Edinburgh