

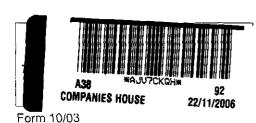
Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		zoda) or resign	iation (asc i	Olli ZOOD//
311111 333	Company Number	5046560		
Company Name in ful		Biokapital Limited		
			Day Month	Year
Changes o		Date of change of particulars	15112	1006
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Tristan Daryl		
Surname		Brittain-Dissont		
		Day Month Year		
	† Date of Birth	2 7 1 2 1 9 6 8		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		Linden House, Ashdown Road		
†† Tick this box if t	ne Post town	Forest Row		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the	County / Region	East Sussex	Postcode	RH18 5BN
	Country			
Companies Act 198	ound onango			
	(please specify)	A serving director, secretary etc must sign the form below.		
****	0:	7. Colving director, decretary		TOTAL STATE
* Voluntary details. † Directors only. **Delete as appropria	Signed ate.		Date	15 Nov. 2006
• • • • • • • • • • • • • • • • • • • •		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you		David Venus & Company LLP		··· — · · · · · · · · · · · · · · · · ·
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 visible to searchers of the public record..



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

42-46 High Street, Esher, Surrey KT10 9QY

info@davidvenus.com

DX number 36318

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 01372 465330

DX exchange ESHER