

CHANGE OF PARTICULARS for director or secretary

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

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

5386273

Company Name in full

Oxford Nanolabs Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
1	7	0	7	2	0

Date of change of particulars

Name * Style / Title

Dr

* Honours etc

Forename(s)

James

Surname

Willcocks

† Date of Birth

Day		Month		Year	
0	6	0	8	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

38 Oxford Castle

Post town

Oxford

County / Region**Postcode** OX1 1AY**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

PCM Smith
for ALAN YCH SECRETARIES LTD

Date19th March 2008

* Voluntary details

† Directors only

** Delete as appropriate

(**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

MANCHES LLP (ref PMB) 9400 Garsington
Road, Oxford Business Park, Oxford
OX4 2HN Tel 01865 722106
DX number 4322 DX exchange OXFORD

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

WEDNESDAY



ACLYUYC9

A56

26/03/2008

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COMPANIES HOUSE