



CHWP000

This form should be completed in black

692(1)(b)**Return of alteration in the directors or
secretary of an overseas company or in
their particulars.**

Company number

☐ CN FC018586 ☐

Company name

Affymax Technologies N V

Appointment**(Turn over page
for resignation
and change of
particulars)**

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 29 09 2008☐ CD ☒☐ CS ☐*Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.***NOTES**

Show the full forenames NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except
- for a married woman the name before
marriage need not be given
for names not used since the age of 18
or for at least 20 years

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County/region

Postcode

Date of birth †

Occupation †
and
relationships

Mrs

Helen Audrey

Jones

AD 980 Great West Road

Brentford

Middlesex

TW8 9GS Country UK

Day Month Year
DO 1 9 0 7 1 9 6 3

Nationality † NA British

☐ OC Chartered Accountant☐ OD Affymax N V

Glaxo Investments (UK) Limited

GlaxoSmithKline (Netherlands) B V

MONDAY



A05 27/10/2008 317
COMPANIES HOUSE
COMPANIES HOUSE

Form revised 10/03

A serving director etc must also sign the form overleaf

(This includes any form of ceasing to hold office e.g death or removal from office)

Resignation etc, as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below

Change of particulars, as secretary

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name *(enter new name)*

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Other change

(please specify)

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>
XD <input type="checkbox"/>	<p><i>Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.</i></p>		
XS <input type="checkbox"/>			

	Day	Month	Year
DC			
ZD			
ZS			

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

	Day	Month	Year
DO			
NN			
AD			

Country

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date _____

**After signing please return the form to the Registrar
of Companies at**

England and Wales and in Scotland a separate form must be sent to each Registrar

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 visible to searchers of the public record.

or

Companies House, Crown Way, Cardiff CF14 3UZ
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

Corporate Secretariat, 980 Great West Road, Brentford

~~Middlesex TW8 9GS~~

~~020-8047-5000~~