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COMPANIES FORM No. 692(1)(c)

**Return of alteration in the  
names or addresses of persons  
resident in Great Britain  
authorised to accept service  
on behalf of an overseas company**

# 692(1)(c)

Pursuant to section 692(1)(c) of the Companies Act 1985

**Note:** The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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FCO 18586
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Name of company

\* AFFYMAX TECHNOLOGIES N.V.

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

MR DOUGLAS MALCOLM HURT WITH IMMEDIATE EFFECT IS NO LONGER AUTHORISED TO ACCEPT SERVICE OF NOTICE ON BEHALF OF THE COMPANY.

WITH IMMEDIATE EFFECT, MR ADRIAN NEVIL HENNAH OF 42 HIGHFIELD WAY, RICKMANSWORTH, HERTFORDSHIRE WD3 2PR IS AUTHORISED TO ACCEPT SERVICE OF NOTICE ON BEHALF OF THE COMPANY.

Signed



[Director] [Secretary] [Person Authorised] † Date

13/2/96

Presenter's name address and reference (if any):

J.M. BOLTON  
c/o GLAXO WELLCOME PLC  
LANDDOWNE HOUSE  
BERKELEY SQUARE  
LONDON W1X 6BQ.

For official Use  
General Section

Post room

		
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COMPANIES HOUSE 15/02/96		