

288c

CHANGE OF PARTICULARS for director

| or in bold black capitals CHWP000 | | 288a) or resignation (us | , |
|--|--------------------------|---|------------------------|
| CHALIGO | Company Number | SC 198206 | |
| Company Name in full | | CHARLES RIVER LABORATORIE | s GRoup |
| | | | |
| Changes of | Constitution of the same | Day Mon | |
| particulars form | Complete in all cases | Date of change of particulars | 2,90,7 |
| | Name *Style / Title | *Honours etc | |
| | Forename(s) | JAMES | |
| | Surname | FOSTER | |
| † Date of Birth Change of name (enter new name) Forename(s) Surname | | Day Month Year | |
| | | 211111950 | |
| | | JAMES | |
| | | FOSTER | |
| Change of usual residential address # | | ELPHINITONE REJEARCH CENTRE | |
| (enter new address) | | | |
| tt Tick this box if the Post town | | TRANENT | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section | County / Region | EAST LOTHIAN Posto | :ode €H33 2N€ |
| | Country | SCOTLAND | |
| 723B of the Companies Act 1985 | Other change | | |
| | (please specify) | A serving director, secretary etc must sign the form below | |
| | 1 | | |
| * Voluntary details † Directors only | Signed | Da | te .76.07.06 |
| **Delete as appropriate. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| You do not have to give any contact information in the box opposite but if you | | | |
| | panies 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 | | Tel | |
| <u> </u> | | DX number DX exchange | |
| | | When you have completed and signed the form please send it to the | |
| Registrar of Companies at | | | are produce out to the |



01/09/2007 **COMPANIES HOUSE**

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

or LP 4 Edinburgh 2