



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

351 4140

Company Name in full

BIO RESOURCES LIMITED



F287001X

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

15 WOODEND DRIVE

Post town

ASCOT

County / Region

BERKSHIRE

Postcode

SL5 9BD

Signed

Date

27/11/98

† Please delete as appropriate.

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.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

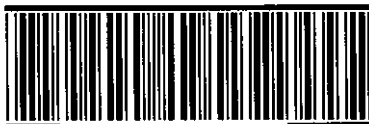
SIMON PARKISS

15 WOODEND DRIVE, ASCOT, SL5 9BD

Tel ~~SES~~ 01344 874704

DX number

DX exchange



A51 *AN5QKB0B* 247
COMPANIES HOUSE 28/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh