

CHFP036

Change in situation or address of Registered Office

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

Company Number

03773864

Company Name in full

AMRO BIOTECH LTD

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

1ST FLOOR, SHERATON HOUSE,

LOWER ROAD

Post town

CHORLEYWOOD

County / Region

HERTFORDSHIRE

Postcode

WD3 5LH

Signed

J.R. Walker.

Date

1st September 2004

† 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

AMRO BIOTECH PLC

123 GOLDSWORTH ROAD, WOKING, SURREY

GU21 1LR ENGLAND

Tel (01923) 284212

DX number

DX exchange



A50
COMPANIES HOUSE

0243
02/09/04

Form revised June 1998

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

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

for companies registered in Scotland

DX 235 Edinburgh