

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHWP000		288a) or resi	gnatio	n (use i	rorm 288b))
Company Number		1653765			
Company Name in full		IPSEN BIOPHARM LIMITED			
			Day	Month	Year
Changes of operations	Complete in all cases	Date of change of particular	s 1 9	0 1	2 0 0 5
form Na	ne *Style / Title		*Hono	urs etc	
	Forename(s)	Christian			
	Surname	DE LA TOUR			
		Day Month Year	 -,		
	† Date of Birth	1 2 1 1 1 9 5	9		
Change of name (enter	new name) Forename(s)				
	Surname				
Change of usual resi	idential address ††	190 BATH ROAD			
+ Tick this box if the Post town SLOUGH					
address shown is a service address for he beneficiary of a	County / Region	BERKSHIRE		Postcod	e SL1 3XE
Confidentiality Order granted under the provisions of section	Country	UK		!	
723B of the Companies Act 1985	Other change (please specify)				
		A serving director, secreta		ıst sign th	e form below.
* Voluntary details. † Directors only.	Signed	Woah	う	Date	19 January 2005
Delete as appropriate.	o give any contact	(director / secretary / administrator	-administrativ	e rocciver/ro	ceiver-manager /- receiver)
information in the bo	x opposite but if you nies House to contact	John C Davis	. <u> </u>		
you if there is a que	ry on the form. The	190 Bath Road, Slough, Berkshire SL1 3XE			
contact information visible to searchers of	that you give will be f the public record	Tel 01753 627700			
		DX number DX exchange			
A99 COMPANIES HOU	stm100cm 2559 se 2571705	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

Form April 2002