

288c (ef)

Change in the details of a Director or Secretary



Company Name: NORGINE LIMITED

Company Number: 00215668

Received for filing in Electronic Format on the: 12/08/2009

Personal Details Prior to Change

Position: Director Date of Birth: 03/10/1959

Original Name: MR PETER MICHAEL STEIN

New Details

Date of Change: 11/08/2009

New Address: NORGINE LIMITED NEW ROAD

TIR Y BERTH HENGOED

MID GLAMORGAN

CF82 8SJ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Change of Nationality: AMERICAN

Authorisation

Authoriser Designation: secretary Date Authorised: 12/08/2009 Authenticated: Yes (E/W)