

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

4217656

Company Name in full

SUMMIT PHARMACEUTICALS EUROPE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	4	2003

Name * Style / Title

* Honours etc

Forename(s)

YOSHIO

Surname

TAKEUCHI

† Date of Birth

Day	Month	Year
0	4	0
6	1	9
4	9	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

VINTNERS' PLACE, 68 UPPER THAMES STREET

LONDON

County / Region

Postcode EC4V 3BJ

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Other Change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

8/05/03

(*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies 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.

Denton Wilde Sapte,

One Fleet Place, London EC4M 7WS, Ref CXH

Tel

DX number

DX exchange

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

