

Please complete in typescript, or in bold black capitals.

288c

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

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

CHWP000	200a) of resignation (use Form 200b))					
	Company Number	00998732				
Co	mpany Name in full	CAPARO INVESTMENTS LIMITED				
Changes of	Complete in all gapas			<del></del>		
particulars form	Complete in all cases	Date of change of particulars 1 1 0 6 2 0 0 8				
	Name *Style / Title	The Hon	*Honours	lonours etc		
	Forename(s)	AMBAR				
	Surname	PAUL				
		Day Month Year				
	† Date of Birth	2 0 1 2 1 9 5 7				
Change of name (e	enter new name) Forename(s)	AMBAR				
	Surname	PAUL				
Change of usual (enter new address)	residential address ††	19 AMBIKA HOUSE, 9B PORTLAND PLACE				
Tick this box if the	Post town	LONDON				
address shown is a service address for the beneficiary of a	County / Region		Р	Postcode W1B 1PS		
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND				
Companies Act 1985	Other change (please specify)	TITLE IS THE HON.				
	(piedde spesity)	A serving director, secretary	etc must	sign the	form belo	w
* Voluntary details † Directors only **Delete as appropriate	Signed	U		Date	13/6	108
	, e to give any contact	(** director / secretary / administrator / adm	ministrative rec	erver / reco	ewer-manager-	<del>/_receiver)</del>
information in the do, it will help Com	box opposite but if you panies House to contact query on the form. The	TIM ROBERTS, CAPARO INDUSTRIES PLC, CAPARO HOUSE, POPES LANE, OLDBURY				
contact information	on that you give will be		1401			
visible to searchers	s of the public record					
	,	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				
400	/07/2008 112	Companies House, 37 Castle T for companies registered in Sco	errace, Ed		, EH1 2EB	235 Edinburgh

TUESDAY

**COMPANIES HOUSE**