

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number | 00998732 Company Name in full CAPARO INVESTMENTS LIMITED Day Month Year Changes of Complete in all cases 0 6 Date of change of particulars particulars \*Honours etc form Name \*Style / Title The Hon Forename(s) ANGAD Surname PAUL Month Year Day 0 † Date of Birth 4 6 Change of name (enter new name) Forename(s) ANGAD Surname PAUL Change of usual residential address tt THE PENTHOUSE FLAT, AMBIKA HOUSE, 9A PORTLAND PLACE (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region Postcode W1B 1PR service address for the beneficiary of a Confidentiality Order Country ENGLAND granted under the provisions of section 723B of the Companies Act 1985 Other change HON. TITLE THE 15 (please specify) A serving director, secretary etc must sign the form below. Signed \* Voluntary details Date 20/6/08 t Directors only \*\*Delete as appropriate (\*\* director / secretary / administrator / administration You do not have to give any contact TIM ROBERTS, CAPARO INDUSTRIES PLC, CAPARO HOUSE, information in the box opposite but if you do, it will help Companies House to contact POPES LANE, OLDBURY you if there is a query on the form. The contact information that you give will be Tel 0121 202 4481 B69 4PJ visible to searchers 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



08/07/2008 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2