

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	1512178
Con	npany Name in full	Candover Investments plc
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 0 0 5 2 0 0 2
form N	lame *Style / Title	*Honours etc
	Forename(s)	Peter Richard
	Surname	Neal
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual re	esidential address ++	20 Old Bailey
†† Tick this box if the	Post town	London
address shown is a service address for the beneficiary of a	County / Region	Postcode EC4M 7LN
Confidentiality Order granted under the provisions of section 723B of the	Country	United Kingdom
Companies Act 1985	Other change (please specify)	
	(piedes speelity)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Date 5/6/02
		(** directer / 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		Alistair Peel, Candover Services Limited
		20 Old Bailey, London
	of the public record	EC4M 7LN Tel 020 7489 9848
AZBZZBF B Q668		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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06/06/02