

Please complete in typescript, or in bold black capitals. CHERO29

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CITI F 023			Lood) or resigne	20011	143010	1111 2002//
Company Number Company Name in full			01512178 CANDOVER INVESTMENTS PUBLIC LIMITED COMPANY			
Changes of particulars			Day Month Year U 0 0 3 2 0 0 7			
form	Name	*Style / Title	MR]*Honoi	urs etc	
		Forename(s)	ANDREW JOHN			
		Surname	MOBERLY			
		† Date of birth	Day Month Year			
Change of name (enter new name) Forename(s) Surname						
Change of usual (enter new address)	residen	tial address ++	20 OLD BAILEY			
†† Tick this box if th address shown is a		Post town	LONDON			
service address for the beneficiary of a Confidentiality Ord granted under the provisions of sections		County / Region			Postcode	EC4M 7LN
	لنا	Country	UNITED KINGDOM			
723B of the Companies Act 198		Other change (please specify)				
			A serving director, secretary e	tc mus	t sign the fo	orm below.
* Voluntary details † Directors only **Delete as appropriate		Signed	Auns As		Date	21(5(07
			(** director / secretary / administrator /	administra	itive receiver / re	ceiver manager / receiver)
		live any contact oosite but if you	Andrew Moberly, Candover Investments PLC, 20 Old Bailey			
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.			London, EC4M 7LN			
			Tel			
			DX number DX exchange			
AY			When you have completed and signed the form please send it to the Registrar of Companies at			

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277 22/05/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland