

Please complete in typescript,

288c

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

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
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CANDOVER INVESTMENTS PLC
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(s) Antony Peverell
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ne
Flat 0, 9 Warwick Square
vn London
on Postcode SW1V 2AA
ry England
ge (f. )
A serving director, secretary etc must sign the form below.
d Aid: C. Peel Date 25/05/2004
(** director / secretary / administrator / administrative receiver / receiver manager / receiver )
Andrew Willis, Candover Investments plc
t 20 Old Bailey, London EC4M 7LN
Tel 020 7489 9848
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, Ediphurgh, EH1 2EB

Form April 2002

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

for companies registered in Scotland

DX 235 Edinburgh