

Please complete in typescript, or in bold black capitals.

## 288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		•	288a) or resignation (use Form 288b))		
	Company Number		1512178		
Company Name in full			CANDOVER INVESTMENTS PLC		
Changes of particulars form	Complete in all cases		Day  Date of change of particulars  1   2	Month 0 5 2	Year 2   0   0   4
	Name	*Style / Title	*Honours etc		
		Forename(s)	Derek Robert		
		Surname	WILSON		
		† Date of birth	Day Month Year  1 0 1 0 1 9 4 4		
Change of name (enter new name) Forename(s)  Surname					
Change of usual residential address †† (enter new address)			2 Ethorpe House, Packhorse Road, Gerrards Cross		
Tick this box if the	e	Post town			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		County / Region	Buckinghamshire	Postcode	SL9 8HS
		Country	England		
		Other change (please specify)			
			A serving director, secretary etc must	sign the fo	orm below.
Voluntary details. † Directors only *Delete as appropriate.		Signed	Mid. C. Peel	Date	25/05/2004
			(** director / secretary / administrator / administrati	ve receiver / I	eceiver manager / receiver )
			Andrew Willis, Candover Investments plc		
			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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

26/05/04