

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2192937

Company Name in full

Cinven Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
0	1	1	0	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

David Wren

Surname

Cowling

† Date of Birth

Day		Month		Year			
2	2	1	1	1	9	6	7

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Other Change*(please specify)*

Flat 21, York House, Berners Street

London

Postcode W1T 3LG

A serving director, secretary etc must sign the form below.**Signed****Date**

* Voluntary details

† Directors only

** Delete as appropriate

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Cinven, Warwick Court, Paternoster Square, London,

EC4M 7AG

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

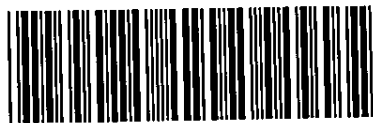
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A4EQ53RH

A14

07/10/2008

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COMPANIES HOUSE

TUESDAY