

288c

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

or in bold black capitals.			
Company Number		ny Number	2781154
Company Name in full			HSBC PRIVATE EQUITY EUROPE LIMITED
X F 2 8 8 C 0 1 A X		*	Day Month Year
hanges of articulars	Complete	in all cases	Date of change of particulars 04 05 97
orm	Name	*Style / Title	*Honours etc
		Forename(s)	CHRISTOPHER MARY
		Surname	MASTERSON Day Month Year
		† Date of Birth	24 10 56
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address)			SIDE LEY, CAVENDISH ROAD, ST. GEORGE'S HILL,
Post town		Post town	WEYBRIDGE
	(County / Region	SURREY Postcode KT13 0JY
		Country	ENGLAND
Other change		(please specify)	
			A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Signed	Date 2ND MAY 1997
† Directors only.		(by a serving directory and distribution	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		address, available,	G.R.F. HEARNE, HSBC PRIVATE EQUITY EUROPE LIMITED,
		nange of ise should	VINTNER'S PLACE, 68 UPPER THAMES STREET, LONDON
contact if there is	any query.		EC4V 3BJ Tel 0171 336 9965
			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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

A38 *AD07GVDI* 509 COMPANIES HOUSE 03/05/97