

288c

Please complete in typescript,

CHANGE OF PARTICULARS for

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

or in bold	black	capitals	-
			<u> </u>

Company Number 2781154 **CHFP055 HSBC Private Equity Limited** Company Name in full Day Month Year 2 Date of change of particulars 0 3 0 0 Complete in all cases Changes of particulars NAME *Style / Title *Honours etc form Forename(s) Nigel Derek **GROMMAH** Surname Day Month Year †Date of Birth 0 3 6 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address **Rust Hall** (enter new address) **Langton Green** Post town Kent County / Region TN3 0DB Postcode **England** Country Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed † Directors only. Date 28/03/00 Bu Hawal Delete as appropriate (** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Debbie Walmsley Please give the name, address,

HSBC Holdings plc **Group Company Secretary's Department** 10 Lower Thames Street London EC3R 6AE

for companies registered in Scotland

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



When you have completed and signed the form please send it to 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 DX 235 Edinburgh