

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

Changes of particulars form

Complete in all cases

2781154

HSBC Private Equity Limited

Date of change of particulars

Day	Month	Year
13	06	2002

Name * Style / Title

* Honours etc

Forename(s)

Simon Felix

Surname

POOLER

† Date of Birth

Day	Month	Year
09	08	1966

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Fairfield House, Dale Brow

Prestbury

Cheshire

Postcode SK10 4BH

Other Change

(please specify)

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

Signed

S M Hawthorth

Date

17.6.02

* 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.

<Insert Presenter Details Here> S.M. HAWORTH

Tel 0207 336 9942

DX number DX exchange



A13
COMPANIES HOUSE

AC015BR3

0463
18/06/02

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