

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

02781154

Montagu Private Equity Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	2004

Name * Style / Title

* Honours etc

Forename(s)

Mark

Surname

Dunfoy

† Date of Birth

Day	Month	Year
2	9	1965

Change of name

(enter new name)

Forename(s)

Mark Patrick

Surname

Dunfoy

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Sm Hawn

Date

15/1/04

(**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.

Tel

DX number

DX exchange



A07
COMPANIES HOUSE

0405
27/01/04

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