



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 2781154

Company Name in full HSBC Private Equity Limited

Date of change of particulars  
Day Month Year  
3 0 1 1 2 0 0 1

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

Jennifer

Surname

COLE

†Date of Birth

Day Month Year  
0 1 0 8 1 9 7 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 2

Earl of Devon

213 Devons Road

Post town

Bow Common

County / Region

Postcode E3 3QX

Country

Other change

(please specify)

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

Signed

Date

6.12.01

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

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



A31  
COMPANIES HOUSE  
Form revised 10/12/01

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**  
for companies registered in Scotland **DX 235 Edinburgh**