

288c

Please complete in typescript,

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

| or in bold black capitals | | (use Form 200a) or resig | gnauon (usi | <i>(101111 2000))</i> |
|--|----------------------------|--|----------------|--|
| CHFP055 | Company Number | 3123072 | | |
| Company Name in full | | Capion Holdings Limited | | |
| | | | Day Month Year | |
| | | Date of change of particulars | 2 6 0 9 | 2 0 0 2 |
| Changes of | Complete in all cases | <i>-</i> | | |
| particulars | NAME *Style / Title | | *Honours | etc |
| form | Forename(s) | Adrian | | |
| | Surname | Buhrer | | |
| | †Date of Birth | Day Month Year 0 6 1 1 1 1 9 5 0 | | |
| Change of name (e | nter new name) Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address | | Flat 14 | | |
| (enter new address) Post town | | Rothley Court | | |
| | | 22 St. Johns Wood Road | | |
| | | London | | |
| | County / Region | | Postcoo | NW8 8UL |
| | Country | | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary etc | must sign the | form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | by a serving director/ secretary / administrato | | Date 7/1/02 |
| 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 | | WJB Chiltern plc Sceptre House 169-173 Regent Street LONDON W1B 4JH (020) 7571 4931 | | THE THE THE TEXT OF THE TEXT O |
| С | | When you have completed and | - | · |



for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh