

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))

CHFP001		288a) or resignation (use Form	2886))
	Company Number	3552187	
Cor	mpany Name in full	Equity Partnerships Fund Management Limited	
Changes of particulars form	Complete in all cases	Day Month Ye	
		L	<u> </u>
	Name *Style / Title	Mr *Honours etc	
	Forename(s)	Marcus Owen	
	Surname	Shepherd	
		Day Month Year	
	† Date of Birth	1 0 1 2 1 9 6 5	
Change of name(enter new name) Forename(s))	
	Surname		
Change of usual residential address #		64 Clarence Road	
(enter new address) Post town		Taddington	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	County / Region	Teddington	11.000//
		Mıddx Postcode TW	11 0BW
granted under the provisions of section	Country		
723B of the Companies Act 1985	Other change		
	(please specify)	A serving director, secretary etc must sign the form	below.
* Voluntary details † Directors only	Signed	D. W. 1052, Date 17/10/	2007
Delete as appropriate	9	Authorised Signatory for Teesland Secretarial Scrives Lington (*MAXAX / secretary / XXXMXXXXX/ XXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form		Mrs Deborah Wrightson	
		Europa House, 20 Esplanade	
acatest information that you give will		Scarborough YO11 2AQ Tel 01723-500208	
RDAY	*AJHLHTY3* 20/10/2007 576 MPANIES HOUSE	DX number DX exchange	
SATURDAY COW		When you have completed and signed the form please Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o	DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002