288c

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

Please complete in typescript, or in bold black capitals.

CHFP021

Company Number 03779692

Company Name in full CAPVEST LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year) 12 02 2009

Name *Style / Title: MR *Honours etc:

Forename(s): RANDL LOUIS

Surname: SHURE

† Date of Birth (Day Month Year): 23 12 1963

Change of name *(enter new name)* Forename(s):

Surname:

Change of usual residential address † *(enter new address)*

59 ACADEMY GARDENS, DUCHESS OF BEDFORD WALK

Post town: LONDON

County / Region:

Postcode: W8 7QQ

Country: ENGLAND

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

Other change *(please specify)*

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

Signed **Date** 12/02/09

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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. The contact information that you give will be visible to searchers of the public record.

Kirkland & Ellis International LLP
30 St MAry Axe, London, EC3A 8AF
Tel 020 7469 2000
DX number DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:
ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
r companies registered in England and Wales or
ompanies house, 37 Castle Terrace, Edinburgh, EH1 2EB
r companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

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COMPANIES HOUSE