

Please complete in typescript,

288c
CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black ca	pitals.	288a) or resignation (use Form 288b))	•
CHWP000			
	Company Number	4092438	
Company Name in full		MOURANT & CO CAPITAL CSPV) LIMITED	
		Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars 2 0 1 2 2 0 0 6	
<u>.</u>	lame *Style / Title	Mr *Honours etc	
	Forename(s)	Oliver Frank John	
	Surname	Pritchard	
		Day Month Year	
	† Date of Birth	2 1 0 4 1 9 6 1	
Change of name (en	ter new name) Forename(s)		
	Surname		
Change of usual re	esidential address ††	55 Northumberland Place	
enter new address)		33 Northamberland Flade	
† Tick this box if the	Post town	London	
ddress shown is a service address for	County / Region	Postcode W2 5AS	
he beneficiary of a Confidentiality Order Tranted under the Provisions of Section	Country	United Kingdom	
23B of the Companies Act 1985	Othor change		
ompanies not 1300	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
Voluntary details. † Directors only.	Signed	Ocen Ribcland Date 21/12/06	
*Delete as appropriate.		director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you		Mr Chun-Loon Chu - 8th Floor, 68 King William Street, London	
	panies 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			
. I SERIEM REMIE ER ENNEMEN IN FERMEN ERM ER ENNEMEN		DX number DX exchange	
IDAY		When you have completed and signed the form please send it to the Registrar of Companies at:	

*AQWO7LKW 352 22/12/2006

COMPANIES HOUSE

Form 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2