



Companies House
for the United Kingdom

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

CHWP000

Company Number

4402178

Company Name in full

PHOENIX GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
02 05 2007

Name *Style / Title

Dr

*Honours etc

Forename(s)

RICHARD COLIN ST. HELIER

Surname

MASON

† Date of Birth

Day Month Year
12 10 1970

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

Surname

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

†† 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



Post town

County / Region

Country

ADVENT VENTURE PARTNERS

25 BUCKINGHAM GATE

LONDON

Postcode

SW1E 6LD

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Richard Masa

Date

23 July 2007

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

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

TUESDAY



A30

COMPANIES HOUSE

Form 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2