

## 288c

<b>CHANGE OF PARTICULARS for director</b>	, OI
secretary	

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use F	orm 288a) or resig	nation (use Form 288b))	
CHFP010	Company Number	4883774			
Co	ompany Name in full	Apollo Investment Management Limited			
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month  3 0 1 2 2	Year	
	Name * Style / Title	* Honours etc			
	Forename(s)	Richard Paul			
	Surname	Churchill-Coleman			
	† Date of Birth	Day Month Year  2   3   0   2   1   9   6   6			
Change of name (enter new name)	e Forename(s)				
	Surname				
Change of usual residential address		4 St James Road			
(enter new address)	Post town	Harpenden			
	County / Region	Hertfordshire	Postcode	AL5 4NY	
	Country				
Other Change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	Mussell	Date	31-12-03	
** Delete as appropri		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
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.		Angela Russ	<b>-</b> (l		
		Tel 020 7391 0409			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

LD2 \*\*L (A)
COMPANIES HOUSE

07/01/04

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