form produced by:

PC Share Register

Ver.9.0

Please complete in typescript, or in bold black capitals.

CHFP013

288c

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

	Company Number	05311759						
c	ompany Name in full	Carbon Capital Limited						
		L	D:	ay	Mor	nth	Year	
Change of particulars	Complete in all cases D	ate of change of particulars	0	8	0	9 2	0 0	6
form	Name * Style / Title			'Hor	nours	etc		
	Forename(s)	Edward						
	Surname	Seyfried						
	# Date of Birth	Day Month Year 0 1 0 3 1 9 6	7					
Change of name (enter new name)	Forename(s)						<u></u>	
	Surname							
Change of usual (enter new address)	residential address ##	101 Mandel House, Eastland	ds A	ven	ne			
## Tick this box if the address shown is a	Post town	London						
service address for the beneficiary of a Confidentiality Order	County / Region		<u></u>		P	ostcode	e SV	V18 1JU
granted under the provisions of section 723B of the	Country	England						
Companies Act 1985	Other change (please specify)	Change of Address			uri .	 .		
		A serving director, secretar	y et	c m	ust s	ign the	form	below.
* Voluntary details. # Directors only. ** Delete as appropria	Signed ate.	19MM	ministr	ativo	recoivé		Date	08.04.06
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		Pr. ie Pana, Price Conort Home, Pl but Un Sehmus, lande Std 773						
record.	to searchers of the public	10 (200 ON SERN	<u>میہ</u> Te		<u></u>	บเก		
#AZ2 COMPANIES HOUSE 02/10/2006		DX number DX exchange 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 ON THE PROPERTY OF THE PR						
COMPANIES HOU		Companies House, 37 Castle Terra for companies registered in Scotland	ace, l	Edin	burgh	, EH1 2E		- 4 Edinburgh 2