

288c (ef)

Change in the details of a Director or Secretary



Company Name: CLIMATE CHANGE CAPITAL CARBON FUND III

LIMITED

Company Number: 05466431

Received for filing in Electronic Format on the: 02/06/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 02/01/1962

Original Name: MARK IAN BRUCE WOODALL

New Details

Date of Change: 28/05/2009

New Address: 1 CEDAR MEWS

LONDON SW4 0QD

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2009 Authenticated: Yes (E/W)