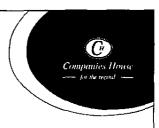
In accordance with Section 167 of the Companier Act 2006

CH01 Change of director's details



	You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk		
√	What this form is for You may use this form to change the details of an individual who is a director What this form is NOT for You cannot use this form to chan the details of a corporate directo To do this, please use form CH02 'Change of corporate director's details'	*A5PGSJLG* A38 30/04/2010 COMPANIES HOUSE	
1	Company details		
Company number	5 4 6 6 4 3 1	→ Filling in this form Please complete in typescript or in	
Company name in full	Climate Change Capital Carbon Fund III Ltd	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register ®		
Date of birth* Output Date of birth*	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	O Current details This information is used to identify	
Title*	Mr	This information is used to identify your details on the public record	
Full forename(s)	Andrew Christopher	This is voluntary information and if completed it will be placed on the	
Surname	Pearson	public record	
3	Date of change of details		
Date of change of	d 2 d 4 d 70 2 Y 2 Y 0 Y 1 0		
details	Please complete the appropriate sections to indicate which of your details have changed	_	
4	Change of name details		
Title*		New name	
Full forename(s)		Please enter your new name	
Surname ©		_	
5	Change of service address o	Service address	
Building name/number	3	This is the address that will appear on the public record. This does not	
Street	More London Riverside	have to be your usual residential address	
		Please state 'The Company's	
Post town	London	Registered Office' if your service address is recorded in the company's register of directors as the company's registered office	
County/Region	Greater London		
Postcode	SE12AQ	If you provide your residential	
Country		address here it will appear on the public record	
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed	
BIS Department for Bus	iness	CHFP000 10/09 Version 2 0	

CH01 Change of director's details

6	Change of other details		
Change of Country/ State of residence			
Change of nationality			
Change of business occupation			
7	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	X M X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006	

CH01

Change of director's details

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact name	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country DX	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Telephane Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have completed in Section 3 the date of change of details If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a Any new address must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have entered the relevant change of details You have signed the form	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk