

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretar

288c

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025		radigitation (door only mode)/
	Company Number	06223360
Cor	npany Name in full	EQUINITI HOLDINGS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 117/1020017
	Name *Style / Title	MR *Honours etc
	Forename(s)	JAMES
	Surname	BROCKLEBANK Day Month Year
	† Date of Birth	0,70,41,9,7,0
Change of name	e Forename(s)	
	Surname	
Change of usua (enter new address)	il residential address ††	C/O CAROLINE HUTTON, ADVENT INTERNATIONAL, 11 BUCKINGHAM PALACE POAD,
th 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	LONDON
	County / Region	LONDON Postcode SW1W OSR
	X Country	UNITED KINGDOM
	Other change (please specify)	
	(piodos opecny)	A serving director, secretary etc must sign the form below.
* Voluntary details † Oirectors only **Delete as appropria	Signed	Date 10/10/07
information in the do, it will help contact you if the form. The conta	te to give any contact box opposite but if you Companies House to here is a query on the ct information that you ble to searchers of the	Weil Gotshal & Manges One South Place London EC2M 2VG Attn Fiona Twigg ref 668970 Tel0207 903 1507 DX number DX exchange
		When you have completed and signed the form please send it to the

18/10/2007 **COMPANIES HOUSE**

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