

Please complete in typescript, or in bold black capitals

288c CHANGE OF PARTICULARS for director or secretar

(NOT for appointment (use Form 288a) or

| CHFP025 | • | | resignation (use Form 288b) |)) | | |
|--|--------------------------------------|------------------------------------|---|-------------|--------------|---------------|
| Company Number | | 06223360 EQUINIT1 HOLDINGS LIMITED | | | | |
| Company Name in full | | | | | | |
| Changes of particulars | Complete in all cases | | Date of change of particulars | Day | Month / 10 2 | Year 10101 |
| form | Name | *Style / Title | MR | *Honour | s etc | |
| | Forename(s) Surname † Date of Birth | | PETEP | | | |
| | | | RUTLAND Day Month Year | | | |
| | | | 1,00,31,9,7,9 | | | |
| Change of name Forename(s) | | | | | | |
| Surname | | | | | | |
| Change of usual residential address it (enter new address) | | | C/O CAROLINE HUTTON, ADVENT INTERNATIONAL, 11 BUCKINGHAM PALACE ROAD, | | | |
| tt Tick this box if the | ė | Post town | LONDON | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | , <u> </u> | ounty / Region | LONDON | | Postcode | SW1W OSR |
| | , <u>x</u> | Country | UNITED KINGDOM | | | |
| | Other change | | | | <u> </u> | |
| | (please specify) | | A serving director, secretary | y etc mu | st sign the | form below. |
| *Voluntary details † Directors only **Delete as appropr | nate | Signed | 2RJM | | Date | |
| | | | (** director / secretary / administrator / administrative_receiver / receiver manager / receiver) | | | |
| 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 record. | | <u> </u> | | 903 1507 | | |
| Janic record | | | DX number D | X exchar | ige | · |
| | | | When you have semalated a- | | the form - | |

18/10/2007 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh