

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

SC192452

**Company Name in full**

Cinven Capital Management (SF No. 2) Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	9	0	1	2	0
				0	5

**Name** \* Style / Title

\* Honours etc

Forename(s)

Hans Peter

Surname

Gangsted

† Date of Birth

Day		Month		Year	
1	1	0	3	1	9
				5	9

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Parkstrasse 36

Post town

County / Region

Kronberg

Postcode D-61476

Country

Germany

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

24/01/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cinven , Warwick Court, Paternoster Square, London,

EC4M 7AG

Tel

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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COMPANIES HOUSE 25/01/05