



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number **SC192454**

Company Name in full **Cinven Capital Management (BPS) Limited**

Date of change of particulars

Day	Month	Year
3	0	0
0	8	2
0	0	1

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Simon Nicholas

Surname

Rowlands

†Date of Birth

Day	Month	Year
0	6	0
6	1	9
5	7	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

27 Hyde Park Gate

Post town

London

County / Region

Postcode **SW7 5DJ**

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

12/10/01

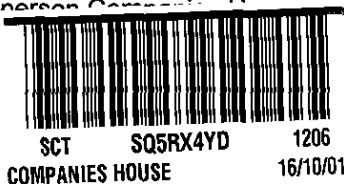
(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person completing the form



SCT SQ5RX4YD 1206
COMPANIES HOUSE 16/10/01

A26 #A88EJ4U9# 0673
COMPANIES HOUSE 13/10/01

Form revised July 1998

Kate J A Stallard
C/o Cinven Limited
Pinners Hall
105-108 Old Broad Street
London
EC2N 1EH
0207 661 3344

the form please send it to

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**