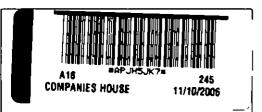


CHANGE OF PARTICULARS for director or

Please complete in typescript, or ın bold black capıtals		Secretary (NOT for appointment (use F	orm 288a) or resig	nation (use Form 288b)
CHFP010	Company Number	SC192454		
Company Name in full		Cinven Capital Management (BPS) Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 2 2 0 9 2	Year
	Name * Style / Title		* Honours etc	
	Forename(s)	Jonathan George Gough		
	Surname	Clarke		
		Day Month Year		
	† Date of Birth	3 0 0 1 1 9 5 8		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		Logmore Place		
(enter new address)	Post town	Westcott		
	County / Region	Surrey	Postcode	RH4 3JN
	Country			
Other Change	(please specify)		·	
		A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only	Signed		Date	10/10/06
** Delete as appropria	te	(**d irector/ 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		



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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange