

07/10/2008 COMPANIES HOUSE

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC192454
Company Name in full		Cinven Capital Management (BPS) Limited
Changes of		Day Month Year
particulars form	Complete in all cases	Date of change of particulars 0 1 1 0 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	David Wren
	Surname	Cowling
		Day Month Year
	† Date of Birth	2 2 1 1 1 9 6 7
Change of name (enter new name)	Forename(s)	
	Surname	
_	residential address	Flat 21, York House, Berners Street
(enter new address)	Post town	London
	County / Region	Postcode W1T 3LG
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete as appropriat	Signed	Date 06/10/07
	te	(**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
A14 *A4EQ63RJ*		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

for companies registered in Scotland

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

DX 235 Edinburgh