

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

SC192454

Company Name in full

Cinven Capital Management (BPS) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
2	0	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Hugh MacGillivray

Surname

Langmuir

† Date of Birth

Day		Month		Year	
1	6	0	5	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

25 avenue de Lorraine

Le Vesinet

Postcode 78110

France

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

26/08/04

* 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, Pinners Hall, 105-108 Old Broad Street,

London, EC2N 1EH

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