



**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
1	7	0
9	2	0
0	0	1

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

**Nigel Brentwood**

Surname

**Wheeler**

†Date of Birth

Day	Month	Year
2	4	1
0	1	9
5	1	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

**110 College Road**

**Dulwich**

Post town

County / Region

**London**

Postcode

**SE21 7HN**

Country

Other change

(please specify)

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

Signed

*Kate J A Stallard*

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 Companies House should



SCT SQ6HW4Y3 0271  
COMPANIES HOUSE 16/10/01  
A26 \*A26FRA401\* 0646  
COMPANIES HOUSE 13/10/01

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

ne 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**