



288c

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.

CHFP001

Company Number 894864

Company Name in full 3i Japan GP Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 0 5 2 0 0 6

Name *Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Charles

Surname

Murphy

† Date of Birth

Day Month Year
1 9 0 9 1 9 6 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

April Cottage, Lime Grove, West Clandon

Post town

Guildford

County / Region

Surrey

Postcode GU4 7UT

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Other change (please specify)

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

Signed

Date 26/05/2006

* Voluntary details.

† Directors only.

**Delete as appropriate.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

16 Palace Street

London

SW1E 5JD

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



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COMPANIES HOUSE

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02/06/2006