

**CHFP001**

# 288c

**CHANGE OF PARTICULARS for director  
or secretary (NOT for appointment (use Form  
288a) or resignation (use Form 288b))**

2291585

EP PRIVATE EQUITY LIMITED

*Complete in all cases*

	Day	Month	Year
Date of change of particulars	07	08	2008

	*Honours etc	
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STEPHEN DARYL

OZIN
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Day	Month	Year
0 7	1 2	1 9 6 2

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39 HOLLYCROFT AVENUE

LONDON

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United Kingdom

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

*[Handwritten signature]*

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/ rcdNetManager/ rcdNet)

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\* Voluntary details

† Directors only

**\*\*Delete as appropriate**

(\*\*Director / secretary / administrator / administrative receiver / receiver manager / redeNet)

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

ELECTRA PARTNERS LLP

### 1ST FLOOR PATERNOSTER HOUSE

65 ST PAUL'S CHURCHYA | Tel 020 7214 4200

DX number	DX exchange
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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**



**LD5**

16/09/2008

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002