

Please complete in typescript, or in bold black capitals.

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CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001	•	288a) or resigna	ation (use l	Form 288b))	
	Company Number	2291585			
Company Name in full		EP PRIVATE EQUITY LIMITED			
			-		
		_	Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0 7 0 8	2 0 0 8	
form	Name *Style / Title	*-	Honours etc		
	Forename(s)	STEPHEN DARYL			
	Surname	OZIN			
		Day Month Year			
	† Date of Birth	0 7 1 2 1 9 6 2			
Change of name(enter new name) Forename(s)					
	Surname				
Change of usual residential address ^{††}		39 HOLLYCROFT AVENUE			
(enter new address)					
^{††} Tick this box if the address shown is a	Post town	LONDON			
service address for the beneficiary of a	County / Region		Postcod	e NW3 7QJ	
Confidentiality Order granted under the provisions of section 723B of the	Country	United Kingdom			
Companies Act 1985	Other change (please specify)				
	(piease specify)	A serving director, secretary et	c must sign th	e form below.	
* Voluntary details † Directors only	Signed	w	Date	28/08/2008	
Delete as appropriate		(XiXeXiX/ secretary / XdXiXiXiXiXiX/ XdXi)	KAMAKA KAMAKA	(KANASA (CAGASKA XANASA)	
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 CHURCHYAI ^{Tel} 020 7214 4200			
LHW3Y368 LD5 16/09/2008 204 COMPANIES HOUSE		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			
Form April 2002		for companies registered in Scotla		DX 235 Edinburgh	

Form April 2002 CHAD 16/07/2002