

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1125740

Barclays Private Equity Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	07	2003

Name * Style / Title

* Honours etc

Forename(s)

Anton Edward

Surname

Wellenreiter

† Date of Birth

Day	Month	Year
25	02	1969

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

X

Country

Other Change
(please specify)

54 Lombard Street

London

Postcode EC3P 3AH

England

†† 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

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

Signed

Alison Bibby

Date

7/8/03

(*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.

Alison Bibby, Group Corporate Secretariat, 54 Lombard Street, London, EC3P 3AH	
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

Companies House receipt dated



A27
COMPANIES HOUSE

0444
14/08/03