

BLUEPRINT

2000

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

CHFP010

Company Number

5845839

Company Name in full

Quinlan Private Capital UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 0 | 3 | 2 | 0 | 0 | 8 |

Name * Style / Title

* Honours etc

Forename(s)

Peter

Surname

Vanderslice

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 1 | 1 | 1 | 9 | 6 | 3 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

The Plaza Residences, No. 815, 1 Central Park south

Post town

New York

County / Region

NY 10019

Postcode

Country

USA

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Dean Cum

Date

30/2/08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

SATURDAY



RZFLV1XJ

RM

02/08/2008

42

COMPANIES HOUSE