

CHFP025

Company Number

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

5965981

Company Name in full

PERMIRA DEBT MANAGERS HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1	0	0	8	2	0	0	7
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[illegible]

MR

*Honours etc

Forename(s)

JAMES

Surname

GREENWOOD

Day Month Year

† Date of Birth

2	3	0	8	1	9	6	4
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Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address **††**
(enter new address)

†† 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

Post town

County / Region

Postcode

Country

Other change
(please specify)

Signed

Date _____

16 Aug 07

* Voluntary details
† Directors only
**Delete as appropriate

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.

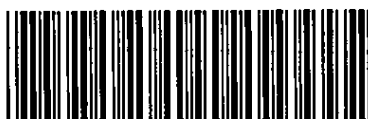
Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

70-40050922/908977 Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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**

TUESDAY



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COMPANIES HOUSE

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Form 288c - Continuation Page

**Change of Particulars for JAMES GREENWOOD as a DIRECTOR of
PERMIRA DEBT MANAGERS HOLDINGS LIMITED (Company Number: 5965981)**

List of Other Directorships for James Greenwood

James Greenwood is also a director of the following company:

PERMIRA DEBT MANAGERS LIMITED (Company Number: 5947361)

Date of Appointment: 10 / 07 / 2007

James Greenwood's appointment as a director of Permira Debt Managers Limited on 10 July 2007 was omitted from the "Other Directorships" section of the Form 288a (attached) filed in relation to his appointment as a director of Permira Debt Managers Holdings Limited on 27 July 2007

Please amend the Companies Register accordingly