

Please complete in typescript,

CHANGE OF PARTICULARS for director

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

or in bold black capitals CHWP000 Company Number 6445814 **Company Name in full** CAPITAL IDEAS INVESTMENT MANAGEMENT LIMITED Day Month Year Changes of Complete in all cases 0 9 2 0 , 0, Date of change of particulars particulars form Name *Style / Title MR *Honours etc Forename(s) RENWICK Surname HADDOW Day Month Year 2,9 † Date of Birth 9 | 6 | 8 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 42-44 CARTER LANE (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region service address for Postcode EC4V 5EA LONDON the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving, director, secretary etc must sign the form below Signed * Voluntary details Date † Directors only **Delete as appropriate (** 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 Tel visible to searchers of the public record

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09/09/2008 A49 **COMPANIES HOUSE**

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2