

BR5

CHFP025

Return by an oversea company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black.	
, '	

Company number

Corporate name

Branch name (if applicable)

FC0214	04		Branch number	BR004660
Palamon	Capital	Partners,	Ltd	

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

* Delete as applicable

Post town London County/Region Postcode W1S 2BG * England/Wales Scotland

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

RO Clevelar 33 King	
Post town	London
County/Region	
Postcode	SW1Y 6RJ
*	England/Wales Scotland
Date of change	100132101016

Change in nature of business carried on at the branch

(Describe new business)



A04 *A261\$DQU* 360 COMPANIES HOUSE 15/03/2006

Day	Month	Year

Change of business name of the branch

New name

Day Month Year

Date of change

Signature

Signed

Director / Secretary / Permanent representative

Date

21/2/06

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.

SJ Berwin LLP

222 Grays Inn Road

WC1X 8XF

CP3:1584837/fach 020 7533 2222

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2