



Companies House
for the record

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.

CHWP000

Company Number

5311759

Company Name in full

Carbon Capital Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 5 | 0 | 5 | 2 | 0 |
| 0 | 9 | | | | |

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Phillip Arthur

Surname

Thorpe

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 0 | 5 | 1 | 9 |
| 6 | 0 | | | | |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Church View, Strumpshaw Road, Brundall

County / Region

Norwich

Country

Norfolk

Postcode

NR13 5PA

England

Other change
(please specify)

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

Signed

Date

8/6/2009

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

* 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 members of the public record..

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC2

PEDA0AMM

11/06/2009

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COMPANIES HOUSE

Form 10/03