



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1102208**

Company Name in full **Marie Stopes International**

Date of appointment Day Month Year **01 02 2009** †Date of Birth Day Month Year **11 05 1942**

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

SMITHAM

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

19 TREGUNTER ROAD

Post town

LONDON

Postcode

SW10 9LS

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director ~~secretary~~ of the above named company

P. Smitham

Date

16/3/2009

A director, secretary etc must sign the form below.

Signed

A. Luby Director Solscan Limited

Date

16/3/2009

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

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

**Solscan Limited, Springfield, Rookery Hill,
Ashted Park, Ashted, Surrey**

KT21 1HY

Tel 0870 9915369

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



A52

A4SUZ8X4

11/04/2009

211

COMPANIES HOUSE

Form revised July 2008

Company Number 1102208

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Peter Smitham – List of directorships held within the past 5 years

Permira Advisers (London) Limited

Memec Group Holdings Limited

CDC Group Plc

SL Investments Limited

Rollmed Limited