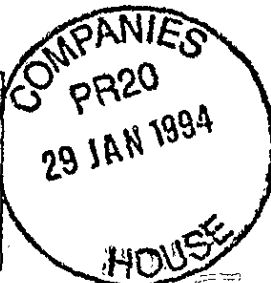


COMPANIES HOUSE



288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 01342446

Company name

Apax Partners & Co. Ventures Ltd

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 15 11 93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Mr

Forenames

Michael John

Surname

Mills

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Maple Heath

Parsonage Lane

Post town

Farnham Common

County/region

Bucks

Postcode

SL2 3NZ Country

Date of birth[†]

DO 07 05 47

Nationality[†] **NA** British

Business occupation[†]

OC Company Director

Other directorships[†]

See attached list

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

Consent signature

Signed [Signature] Date

A serving director etc must also sign the form overleaf.

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 address line.

Give the previous forenames or surname
except:

- for a married woman the name 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.

Other directorships.

Give the details 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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

*Voluntary details [†]Directors only

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.


DO

NN

AD

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

Signature

Signed  Date 28.1.91
(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mr R.W. Oliver

15 Portland Place, London, W1N 3AA

Tel: 071-872 6304

Full Name of Director:

MICHAEL JOHN MILLS

Home Address:

Maple Heath
Parsonage Lane
Farnham Common
Bucks SL2 3NZ

Date of Birth:

7 May 1947

Nationality:

British

CURRENT DIRECTORSHIPS:

Name of Company:

Appointed:

Apax Partners & Co. Strategic Investors Ltd	21 May 1991
Apax Partners & Co. Ventures Ltd	15 Nov 1993
Eclipse Magnetics Limited	29 Jun 1993
James Neill Holdings Limited	29 Aug 1991
Markbalance Plc	26 Oct 1992
Markoff Plc	10 Jun 1991
Neill Tools Limited	29 Jun 1993
Offertower Plc	26 Oct 1992
Omnipro Projects Ltd	29 Jun 1993
S & J Industrial Saws Limited	29 Jun 1993
Spear & Jackson Garden Products Limited	29 Jun 1993
Spear & Jackson International Ltd	14 May 1993
Unicorn Abrasives UK Limited	20 Mar 1992
Unicorn Abrasives Limited	20 Mar 1992
Unicorn Abrasives Topco Limited	20 Mar 1992
Unicorn Industries Executive Pension Fund Trustees Limited	20 Mar 1992
Unicorn Industries Pension Fund Trustees Limited	20 Mar 1992

PREVIOUS DIRECTORSHIPS:

Name of Company:

Resigned:

Abrasives International Limited	21 Jan 1993
British Abrasives Wheel Company Limited	21 Jan 1993
Bunhill Investments Limited	31 May 1991
Bunzl Finance Public Limited Company	31 May 1991
English Abrasives Limited	21 Jan 1993
Fastcut Products Limited	21 Jan 1993
John Oakey & Sons Limited	21 Jan 1993
LM van Moppes & Sons Diamond Tools Limited	1 Mar 1993
London Abrasives Limited	21 Jan 1993
Luke & Spencer Limited	21 Jan 1993
Plus Gas Manufacturing Company Limited	21 Jan 1993
Unicorn One Limited	12 Feb 1993
Unicorn Two Limited	12 Feb 1993
Unicorn Three Limited	12 Feb 1993
Van Moppes Jewellery Limited	21 Jan 1993