

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1512178**

Company Name in full **Candover Investments Public Limited
Company**

Date of appointment Day Month Year **0 1 0 1 2 0 0 3** †Date of Birth Day Month Year **1 0 0 4 1 9 4 9**

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

*Honours etc

Forename(s) **Nicolas Anton**

Surname **Lethbridge**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

20 Crooms Hill

Greenwich

Postcode

SE10 8ER

County / Region

London

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

see attached

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

Consent signature

[Signature]

Date

7.1.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.1.03

(*a 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 visible to searchers of the public record..

**Andrew Willis, Candover Investments plc
20 Old Bailey, London**

EC4M 7LN

Tel 020 7489 9848

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**

This



Company Number 1512178

† 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.

N A LETHBRIDGE

Current Directorships	Date of Appointment	Date of Resignation	Company Number
Abingdon Limited	10/09/98		3629773
Afteracross Limited	08/11/01		3268227
Babcock & Brown (UK) Holdings Limited	19/09/96		2645480
Babcock & Brown Limited	19/09/96		2645511
Babcock & Brown PFI Holdings Limited	24/03/98		3514459
Babcock & Brown Properties Limited	24/03/98		3514470
Babcock & Brown Properties (Bootle) Limited	18/06/98		3586396
Babcock & Brown Properties (Abingdon) Limited	10/09/98		3629797
Babcock & Brown Properties (H&W Courts) Limited	02/03/99		3719629
Babcock & Brown Properties (Strathclyde) Limited	19/03/99		3736277
Babcock & Brown Properties (Norfolk) Limited	27/10/99		3866888
Babcock & Brown Investment Management Limited	21/01/01		4071543
Babcock & Brown Properties (Derbyshire Schools) Limited	05/03/01		4172714
Babcock & Brown (Derbyshire Courts) Limited	21/03/01		4184606
Babcock & Brown Properties (St Thomas More) Ltd	10/12/01		4329547
Babcock & Brown (Tower Hamlets Schools) Limited	26/03/02		4404477
Babcock & Brown Properties (Rhyl St Asaph) Limited	02/05/02		4366115
Black Country STM Limited	10/12/01		4329545
Bootle PFI Solutions 1998 (2) Limited	18/06/98		3586441
Derbyshire Courts Limited	21/03/01		4184570
Derbyshire Schools Limited	05/03/01		4172720
Earthlease Limited	27/04/01		4120126
East London Schools Limited	26/03/02		4404500
EDG Consultants Limited	23/02/00		3704837
H&W Courts Limited	02/03/99		3716039
Narville Limited	02/11/99		3870116
NW (BBP) Limited	02/05/02		4366114
Peak Courts Limited	21/03/01		4184537
Rhyl St Asaph Limited	02/05/02		4366113
Short Sided Soccer Willenhall Limited	13/05/02		4365956
St Thomas More Limited	10/12/01		4329539
STM (H) Limited	10/01/02		4350489
Strathclyde Limited	19/03/99		3736262
Taskmore Limited	01/12/99		3868459
TH (11th Hour) Limited	21/06/02		4467118
The Foundation for Young Musicians	01/03/00		2552026
Tower Hamlets Schools Limited	26/03/02		4404455
Wymondham Limited	27/10/99		3866886

Past Directorships	Date of Appointment	Date of Resignation	Company Number
Angel Trains Group Limited	29/09/95	18/12/97	3086378
Capital Lines London Limited	24/03/98	Dissolved 22/02/00	3488653
Babcock & Brown Limited	30/09/91	03/11/93	2645511
Babcock & Brown (UK) Holdings Limited	Pre13/09/02	03/11/93	2645480
Docklands Light Railway Limited	07/02/94	17/02/95	2052677
Sarah Wedderburn Limited	Pre07/11/92	01/05/96	2556000
Savile Club Limited	17/05/93	15/05/95	108260
Vine Telecom Networks Limited	18/03/93	22/08/00	3719545
WCML Development Company Limited	15/04/94	Dissolved 15/02/00	2874080