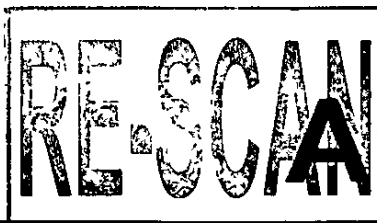




Companies House



AP03(ef)

Appointment of Secretary

Company Name **Cinven Limited**
Company Number **02192937**



X49SSWRM

Received for filing in Electronic Format on the **18/06/2015**

New Appointment Details

Date of Appointment **08/06/2015**
Name **TRACEY LOUISE PERKINS**
Consented to Act **YES**
Service Address **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**
Former Names **TRACEY LOUISE COOK**

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: CINVEN LIMITED
COMPANY NUMBER: 02192937

A second filed AP03 was registered on 10/08/2015