

Please complete in typescript,

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black	apıtais		of particulars (use Form 288c))												
CHWP000	Company Nu	30438	14												
Company Name in full			BC Partners Europe Limited												
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the beneficiary of a Confidentiality Order granted under the		t town	London Postcode S									3NX			
provisions of section 723B of the Companies Act 1985	County / n	egion (*Honours etc Previous Surname(s)							
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†Other directorships (additional space overleaf) Consent signature															
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* Voluntary details † Directors only **Delete as appropriate			A dire	ctor, se	creta	ry etc	must	sign t	he for	∟ n bel	ow.		/	<u> </u>	
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Company Number

3043814

† Directors only

†Other directorships

BC Partners Limited, Fitness First Group Limited,

Foxtons Holdings Limited, Aviagen Group Limited,

Aviagen Holdings Limited, General Healthcare Group Limited,

Foxtons Intermediate Holdings 1 Ltd, Foxtons Intermediate Holdings 2 Ltd

Foxtons Intermediate Holdings 3 Ltd,

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