



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3186043

Company Name in full

CINVEN CAPITAL MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
09 07 96

†Date of Birth Day Month Year
16 05 55

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HUGH MACGILLIVRAY

Surname

LANGMUIR

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 ASHCURCH PARK VILLAS

Post town

LONDON

Postcode

W12 9SP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

15/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/7/96

** Please delete as appropriate

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

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.

K.T WHALE, CINVEN LIMITED, GINNERS HALL,

105-108 OLD BROAD STREET, LONDON EC2N 1EH

Tel 0171 661 3343

DX number

DX exchange



A12 *AFQM6NB5* 96
COMPANIES HOUSE 17/07/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

318 6043

† 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 preceded 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.

DIRECTORSHIPS HELD BY MR HUGH MACGILLIVRAY LANGMUIR

**14 Ashchurch Park Villas
London
W12 9SP**

Date of Birth: 16th May 1955

BTG plc

Chelwood Brick Limited

Coal Pension Venture Nominees Limited

Cinven Investors Nominees Limited

Cinven Limited

Cinven Group Limited

Cinven Nominees Limited

Globe Venture Nominees Limited

RoyVenture Nominees Limited

Cinven Services Limited

Previous Directorships

IAD (UK) Limited