

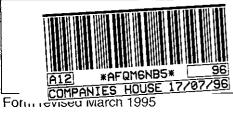
Appointment of director or secretary

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Please complete in typescript, or in bold black capitals.

Company Number	318 60 43			
Company Name in full	CINVEN CAPITAL MANAGEMENT	LIMITED		
#####################################	Day Month Year ate of ment 09 67 96 †Date of Bir	Day Month Year th 16 OS SS		
Appointment 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			
lotes on completion ppear on reverse. Forename(s)	HUGH MACGILLIVRAY			
Surname	LANGMUIR.			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	14 ASHCHURCH PARK VILLAS			
Post town	LONDON Postco	ode WIZ 9SP		
County / Region	Cour	ntry ENGLANO		
<sup>†</sup> Nationality	BRITISH †Business occupation	DIRECTOR.		
†Other directorships (additional space overleaf)	SEE ATTACHED UST  I consent to act as ** director / secretary of the above named company			
Consent signature	Date 15/2/96			
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.J WHALE, CINVEN LIMITED, PINNERS HALL, 105-108 OLD BROAD STREET, LONDON ECZN IEH 0121 661 3343 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3186043	٠
† Directors only.	†Other directorships		 
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## **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

- 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		

Previous Directorships

Cinven Services Limited

IAD (UK) Limited