



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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
30 01 58

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)

JONATHAN GEORGE GOUGH

Surname

CLARKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GROVE HOUSE, PARKGATE ROAD

Post town

NEWDIGATE

Postcode

RHS 5AJ

County / Region

SURREY

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

J. Clarke

Date

16/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Clarke

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 *AFQMDNBC* 103
COMPANIES HOUSE 17/07/96

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 JONATHAN GEORGE GOUGH CLARKE

Grove House
Parkgate Road
Newdigate
Surrey
RH5 5AJ

Date of Birth: 30th January 1958

Alan Turner Group plc

Addis Group Limited

Cinven Investors Nominees Limited

Coal Pension Venture Nominees Limited

Cinven Limited

Cinven Group Limited

Cinven Nominees Limited

Consolidated Supply Management Limited

Foxguard Limited

Globe Venture Nominees Limited

RoyVenture Nominees Limited

Cinven Services Limited

PREVIOUS DIRECTORSHIPS

Macorp Holdings Limited

The Technology Partnership Limited

Ludgate Group Limited