



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3555345

Company Name in full

LION CAPITAL PARTNERS LLC.

Date of
appointment

Day Month Year

20 06 2005

†Date of
Birth

Day Month Year

06 06 1951

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES SPENCER

Surname

BUNKER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

98b, GLOUCESTER PLACE

Post town

LONDON

Postcode

W1U 6HT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

Consent signature

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

Charles Bunker

Date

20TH JUNE 2005

A director, secretary etc must sign the form below.

Signed

R.M. Bunker

Director, Secretarial
Solutions Limited

Date

20 JUNE 2005

(**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.



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COMPANIES HOUSE

0407
12/08/05

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

Companies House, Crown Way, Cardiff, CF14 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

3555345

† Directors only.

† Other directorships

SEE SHEET ATTACHED

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.

CHARLES SPENCER BUNKER

LIST OF DIRECTORSHIPS

CURRENT & DURING THE PREVIOUS TEN YEARS

AS AT 28th June 2004

DATE OF BIRTH: 6th June 1951
OCCUPATION: Chartered Accountant
RESIDENTIAL ADDRESS 98b Gloucester Place, London, W1U 6HT, United Kingdom.

<u>CURRENT</u>			<u>PREVIOUS 10 YEARS</u>			
<u>UK</u>		<u>EIRE</u>		<u>UK</u>		<u>EIRE</u>
Company Name	Number	Company Name	Number	Company Name	Number	Company Name Number
Kerburn Rose Limited	3615978	Beemount Properties Limited		Beechcroft (Fairford) Limited	3178580	Payne Limited
Ventura Capital Limited	4932430	J S Lister Limited	14180	Creston Plc	210505	
		Welding Products Limited	56147	Delta Access Limited	2511833	
		Zuvrida Company	69383	Delta Design Development Limited	2161827	
		Simpatico Limited		Dorchester Nominees Limited	2588019	
				Drings of Bath plc	2787478	
				European Business School (London) Limited	2699580	
				European Business School Educational Trust Limited	2648144	
				Incutec Limited	2897502	
				I-Investor Limited	3864206	
				Industrial & Commercial Holdings Plc	4024879	
				Internet Investor UK Limited	3895037	
				The Light Machine Limited	2615641	
				Pitt House Properties Limited	748163	
				Regent's College	1791760	
				Regent's College Business School Limited	2917377	
				Regent's College Conference Centre Limited	2961352	
				Regents International Limited	2979034	
				TCT International Plc	2979057	
				Ventura Capital Limited	4932430	
				Webster Studies Centre Limited		
				East Hertfordshire NHS Trust	Statutory Body	