



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3637206**

Company Name in full **Doughty Hanson & Co III Nominees 1
Limited**

Date of appointment Day Month Year **02 09 2002** †Date of Birth Day Month Year **23 11 1961**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Max

Surname

Lever

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

The Bell House, Fire Bell Alley

Post town

Surbiton

Postcode

KT6 6JB

County / Region

Country

Surrey

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships (additional space overleaf)

Consent signature

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

Date

4/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/9/02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mr G Stening, Doughty Hanson & Co

45 Pall Mall, London SW1Y 5JG

Tel **0207 6639 484**

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, 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



A03
COMPANIES HOUSE

0213
06/09/02

Form April 2002

Company Number

† 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 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.

**DOUGHTY
HANSON
& CO**

**DIRECTORSHIPS OF EXECUTIVES
AS AT 5 SEPTEMBER 2002**

Name: Max Lever

Date of birth: 23 November 1961

Nationality: British

Residential Address: The Bell House, Fire Bell Alley, Surbiton, Surrey KT6 6JB

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATI ON</u>
<u>DOUGHTY HANSON GROUP</u>			
Doughty Hanson & Co Limited	UK		
Doughty Hanson & Co Managers Limited	UK		
Doughty Hanson & Co Nominees Limited	UK		
Doughty Hanson & Co Real Estate Limited	UK		
Doughty Hanson & Co Technology Limited	UK		
Officers Nominees Limited	UK		
Doughty Hanson & Co III Nominees 1 Limited	UK		
Doughty Hanson & Co III Nominees 2 Limited	UK		
Doughty Hanson & Co III Nominees 3 Limited	UK		
Doughty Hanson & Co III Nominees 4 Limited	UK		
Doughty Hanson & Co III Nominees 5 Limited	UK		
Doughty Hanson & Co III Nominees 6 Limited	UK		
Doughty Hanson & Co III Nominees 7 Limited	UK		
Doughty Hanson & Co III Nominees 8 Limited	UK		
Doughty Hanson & Co III Nominees 9 Limited	UK		
Doughty Hanson & Co III Nominees 10 Limited	UK		
Doughty Hanson & Co III Nominees 11 Limited	UK		
Doughty Hanson & Co III Nominees 12 Limited	UK		
Doughty Hanson & Co III Nominees 13 Limited	UK		
Doughty Hanson & Co III Nominees 14 Limited	UK		
Doughty Hanson & Co III Nominees 15 Limited	UK		
Doughty Hanson & Co III Nominees 16 Limited	UK		
Doughty Hanson & Co A Nominees Limited	UK		
DHCRE Nominees 1 Limited	UK		
DHCRE Nominees 2 Limited	UK		
DHCRE Nominees 3 Limited	UK		
DHCRE Nominees 4 Limited	UK		
DH Projects 2 Limited	UK		
DH Projects 3 Limited	UK		
DH Real Estate Projects Limited	UK		
DH Nominees Limited	UK		
DH Bridgeco Limited	UK		
DH Real Estate Bridgeco Limited	UK		
Delphino Limited	UK		
Doughty Hanson & Co Investment Advisory Limited	UK		
DH Knowles Bridgeco Limited	UK		

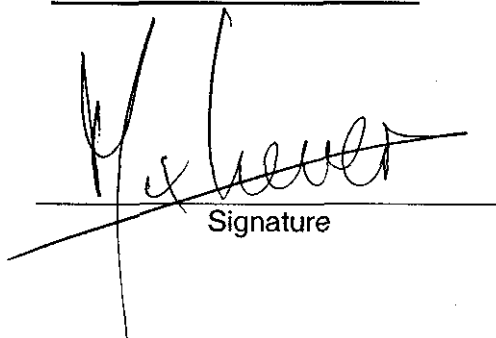
Max Lever Directorships (cont)

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<u>DOUGHTY HANSON GROUP (cont)</u>			
Doughty Hanson & Co Technology Nominees 1 Limited	UK		
Doughty Hanson & Co Technology Nominees 2 Limited	UK		
Doughty Hanson & Co Technology Nominees 3 Limited	UK		
Doughty Hanson & Co Technology Nominees 4 Limited	UK		
Doughty Hanson & Co Technology Nominees 5 Limited	UK		

PORTFOLIO COMPANY

OTHER

FORMER DIRECTORSHIPS



Signature

Date