



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 **3867879**

Company Name in full **DHCRE 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



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

[Signature]

Date

4/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/9/02

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..

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

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

0196
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		

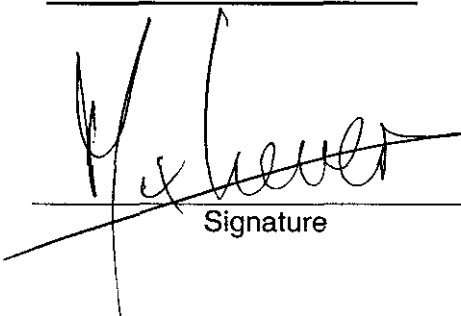
Max Lever Directorships (cont)

<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