

AP01 (ef)

Appointment of Director



Company Name: BAIN CAPITAL, LTD.

Company Number: 03918901

Received for filing in Electronic Format on the: 27/06/2013

New <u>Appointment</u> Details

Date of Appointment: 04/04/2013

Name: MR MICHAEL DE COURCY WARD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 30/06/1963

Nationality: **UNITED STATES**

Occupation: MANAGING DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.