

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP021

Company Number 03918901

Company Name in full BAIN CAPITAL LIMITED

Date of appointment Day Month Year 01 02 2004  
† Date of Birth Day Month Year 14 04 1964

**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 ACA  
Notes on completion appear on reverse.

Forename(s) Michael Andrew

Surname Colato

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

112 Barrowgate Road

Post town London Postcode W4 4QP

County / Region Country England

† Nationality British † Business occupation Accountant

† Other directorships (additional space overleaf) Bain Capital UK GP Limited

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

Consent signature [Signature] Date 22.2004

A director, secretary etc must sign the form below.

Signed [Signature] Date 22.2004

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

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.

Kirkland & Ellis International LLP

Tower 42, 25 Old Broad Street, London EC1N 1HQ

Tel 020 7816 8700

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

