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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4358273

Company Name in full

GALILEO BRICK LIMITED

Date of
appointment

Day Month Year
25 03 2002

†Date of
Birth

Day Month Year
3 0 1 1 9 5 8

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN

Surname

CLARKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTLAND FARM, OCKLEY ROAD

Post town

EWHURST

Postcode

GU6 7SL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

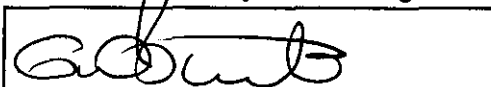
I consent to act as ** director / ~~secretary~~ of the above named company

☒ 

Date 25/03/2002

A director, secretary etc must sign the form below.

Signed



Date 25/03/2002

(** 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.

Macfarlanes

10 Norwich Street

LONDON

EC4A 1BD

MCH/555891/1836486.01 C.1.2.

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane



LD5
COMPANIES HOUSE

L94T79NU

0076
03/04/02

Laserform International 12/99

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

† 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.

**SCHEDULE OF DIRECTORSHIPS FOR
JONATHAN CLARKE**

UNITED BISCUITS GROUP INVESTMENTS LIMITED
DELUXESTAR LIMITED
RUNECORP LIMITED
CINVEN CAPITAL MANAGEMENT LIMITED
CINVEN FUND (SPV) NO.1 LIMITED
CINVEN FUND (SPV) US NO.1 LIMITED
CINVEN NOMINEES LIMITED
CINVEN PARTNERSHIP SERVICES LIMITED
CINVEN SERVICES (LP NO.2) LIMITED
COAL PENSION VENTURE NOMINEES LIMITED
ROYVENTURE NOMINEES LIMITED
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED
CINVEN CAPITAL MANAGEMENT (BN) LIMITED
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED
CINVEN CAPITAL MANAGEMENT (RP) LIMITED
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED
CINVEN CAPITAL MANAGEMENT (FF) LIMITED
CINVEN CAPITAL MANAGEMENT (CN) LIMITED
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED
SOLVECOPR LIMITED
CHELWOOD GROUP LIMITED
FINALREALM LIMITED
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED

CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED
CINVEN GROUP LIMITED (Resigned 17.11.1998)
CONVEN SERVICES LIMITED (Resigned 17.11.1998)
OXOID HOLDINGS LIMITED (Resigned 29.01.1999)
CINVEN NOMINEES (RP) LIMITED (Resigned 02.05.2000)
FOXGUARD GROUP LIMITED (Resigned 27.03.1997)
CONSOLIDATED SUPPLY MANAGEMENT LIMITED (Resigned 01.06.1999)
ADDIS GROUP LIMITED (Resigned 14.10.1999)
MACARTHY GROUP LIMITED (Resigned 26.10.2000)
UNITED BISCUITS FINANCE PLC (Resigned 22.03.2001)
REGENTREALM LIMITD (Resigned 22.03.2001)