



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4476558

Company Name in full

WORTH SCHOOL

Date of
appointment

Day Month Year
2 6 03 2 0 0 4

†Date of
Birth

Day Month Year
2 2 1 1 1 9 6 6

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)

GORDON

Surname

MOORE

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

6 LAUREL ROAD

LONDON

Postcode

SW13 0EE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

3 August 2004

A director, secretary etc must sign the form below.

Signed

E.A. Murray

Date

5th August 2004

(*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..

rge



A39
COMPANIES HOUSE

0615
06/08/04

Form April 2002

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.

Gordon James Moore

Directorships Report

Person Details

Name: **Gordon James Moore**
QuickRef: GJM
Occupation: Venture Capitalist
Nationality: British
Date of Birth: 22/11/1966

Addresses

Home	Work
6 Laurel Road Barnes London SW13 0EE United Kingdom	

Directorships

Company Name	O/S	Appointed
Cinven Capital Management (BN) Limited		11/05/2004
Cinven Capital Management (CN) Limited		11/05/2004
Cinven Capital Management (FF) Limited		11/05/2004
Cinven Capital Management (SF No. 1) Limited		11/05/2004
Cinven Capital Management (SF No. 2) Limited		11/05/2004
Cinven Capital Management (TF No 1) Limited		11/05/2004
Cinven Capital Management (TF No 2) Limited		11/05/2004
Cinven Capital Management (TF No 3) Limited		11/05/2004
Cinven Nominees Limited		11/05/2004

Past External Directorships

Company Name	O/S	Appointed	Resigned
ABC Cinemas Limited		16/02/2000	01/03/2000
ABC Cinemas Trustees Limited		16/02/2000	01/03/2000
Associated British Cinemas Limited		23/04/1999	01/03/2000
Computeraid Services Trustees Limited		06/11/1996	17/12/2001
Electroneon Signs Limited		16/02/2000	01/03/2000
Hopeart Limited		16/02/2000	01/03/2000
Movitex Signs Limited		16/02/2000	01/03/2000
Odeon Cinemas Group Limited		17/02/2000	01/03/2000
Odeon Cinemas Holdings Limited		17/02/2000	01/03/2000
Odeon Limited		16/02/2000	06/03/2003
Pinkrocade UK Group Limited (formerly Computeraid Services Limited)		03/09/1996	17/12/2001