



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

04636798

Company Name in full

HgCapital Trustee Company Limited

Date of
appointment

Day Month Year
3 1 0 7 2 0 0 9

†Date of
Birth

Day Month Year
2 3 1 2 1 9 6 7

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

*Honours etc

Forename(s)

Nicholas

Surname

Humphries

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

LONDON

Postcode

SE1 2AP.

County / Region

Country

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

Hg Pooled Management Limited, Dogmer4 Limited, Boldbatch Limited

Consent signature

[Signature]

Date

31/7/2009

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

31/7/2009

(*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

Joshua Cronin, HgCapital, 2 More London Riverside, London SE1 2AP

joshua.cronin@hgcapital.com

Tel 020 7089 7915

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form 10/03