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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

4645557

Company Name in full

FundFour Limited

Date of
appointment

Day Month Year
2 4 0 3 2 0 0 3

ADate of
Birth

Day Month Year
2 3 1 1 1 9 6 1

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

Notes on completion
appear on reverse.

Forename(s)

MAX

Surname

LEVER

Previous
Forename(s)

Previous
Surname(s)

AA 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 AA

THE BELL HOUSE
FIRE BELL ALLEY

☐

Post town

SURBITON

Postcode

KT6 6JB

County / Region

SURREY

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

COMPANY DIRECTOR

AOther directorships
(additional space overleaf)

PLEASE SEE ADDITIONAL SHEETS

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

* Voluntary details.
A Directors only.
**Delete as appropriate

Consent signature

X 

Date 24/3/03

A director, secretary etc must sign the form below.

Signed

X Gds 

Date 26/3/03

(** 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

(Contact: Nicholas Holman)

(1143731)

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

A Directors only.

AOther 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.

Company Number

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<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATI ON</u>
<u>DOUGHTY HANSON GROUP</u>			
Doughty Hanson & Co Limited	UK	2.9.02	
Doughty Hanson & Co Managers Limited	UK	2.9.02	
Doughty Hanson & Co Nominees Limited	UK	2.9.02	
Doughty Hanson & Co Real Estate Limited	UK	2.9.02	
Doughty Hanson & Co Technology Limited	UK	2.9.02	
Officers Nominees Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 1 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 2 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 3 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 4 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 5 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 6 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 7 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 8 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 9 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 10 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 11 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 12 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 13 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 14 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 15 Limited	UK	2.9.02	
Doughty Hanson & Co III Nominees 16 Limited	UK	2.9.02	
Doughty Hanson & Co A Nominees Limited	UK	2.9.02	
DHCRE Nominees 1 Limited	UK	2.9.02	
DHCRE Nominees 2 Limited	UK	2.9.02	
DHCRE Nominees 3 Limited	UK	2.9.02	
DHCRE Nominees 4 Limited	UK	2.9.02	
DH Projects 2 Limited	UK	2.9.02	
DH Projects 3 Limited	UK	2.9.02	
DH Projects 5 Limited	UK	17.12.02	
DH Real Estate Projects Limited	UK	2.9.02	
DH Nominees Limited	UK	2.9.02	
DH Bridgeco Limited	UK	2.9.02	
DH Real Estate Bridgeco Limited	UK	2.9.02	
Delphino Limited	UK	2.9.02	
Doughty Hanson & Co Investment Advisory Limited	UK	31.7.02	
DH Knowles Bridgeco Limited	UK	23.8.02	

Max Lever Directorships (cont)

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<u>DOUGHTY HANSON GROUP (cont)</u>			
DH Services Guernsey Limited	Guernsey		
Doughty Hanson & Co AB	Sweden	09.09.02	
Doughty Hanson & Co, Inc.	USA	12.09.02	
Doughty Hanson & Co Securities, Inc.	USA	12.09.02	
Doughty Hanson & Co Holdings, Inc.	USA	12.09.02	
Doughty Hanson & Co Technology Nominees 1 Limited	UK	2.9.02	
Doughty Hanson & Co Technology Nominees 2 Limited	UK	2.9.02	
Doughty Hanson & Co Technology Nominees 3 Limited	UK	2.9.02	
Doughty Hanson & Co Technology Nominees 4 Limited	UK	2.9.02	
Doughty Hanson & Co Technology Nominees 5 Limited	UK	2.9.02	

PORTFOLIO COMPANY**OTHER****FORMER DIRECTORSHIPS**