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# 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))

CHFP025

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  
1 0 0 6 1 9 5 7

**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)

NIGEL EDWARD

Surname

DOUGHTY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

14 PARK VILLAGE EAST

Post town

LONDON

Postcode

NW1 7PX

County / Region

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

**Consent signature**

X 

Date

24 March 2003

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

A director, secretary etc must sign the form below.

**Signed**



Date

26 March 2003

(\*\* 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)

(1143706)

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



A32  
COMPANIES HOUSE

0378  
02/04/03

**Company Number**

A Directors only.

A 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.

**Company Number**

† Directors only.

† Other directorships


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**Doughty Hanson & Co IV Limited (4645557)**  
**Other Directorships - Nigel Edward Doughty**

1. CWB Capital Partners (Nominees) Limited
2. CWB Capital Partners (Investments) Limited
3. CWB Capital Partners Limited
4. Umbro Holdings Limited
5. Dunlop Standard Aerospace Trustee Limited
6. DHCRE Nominees 1 Limited
7. DHCRE Nominees 2 Limited
8. DHCRE Nominees 3 Limited
9. Doughty Hanson & Co A Nominees Limited
10. Doughty Hanson & Co III Nominees 1 Limited
11. Doughty Hanson & Co III Nominees 2 Limited
12. Doughty Hanson & Co III Nominees 3 Limited
13. Doughty Hanson & Co III Nominees 4 Limited
14. Doughty Hanson & Co III Nominees 5 Limited
15. Doughty Hanson & Co III Nominees 6 Limited
16. Doughty Hanson & Co III Nominees 7 Limited
17. Doughty Hanson & Co III Nominees 8 Limited
18. Doughty Hanson & Co III Nominees 9 Limited
19. Doughty Hanson & Co III Nominees 10 Limited
20. Doughty Hanson & Co III Nominees 11 Limited
21. Doughty Hanson & Co III Nominees 12 Limited
22. Doughty Hanson & Co III Nominees 13 Limited
23. Doughty Hanson & Co III Nominees 14 Limited
24. Doughty Hanson & Co III Nominees 15 Limited
25. Doughty Hanson & Co III Nominees 16 Limited
26. DH Projects 2 Limited
27. Delphino Limited
28. D H Bridgeco Limited
29. DH Nominees Limited
30. Officers Nominees Limited

31. Doughty Hanson & Co Nominees Limited
32. Doughty Hanson & Co Real Estate Limited
33. Doughty Hanson & Co Managers Limited
34. Doughty Hanson & Co Limited
35. The Doughty Hanson Charitable Foundation
36. DH Real Estate Bridgeco Limited
37. Doughty Hanson & Co Technology Limited
38. WLittle Limited
39. DH Real Estate Projects Limited
40. Dunlop Standard Aerospace Group Limited
41. Doughty Hanson & Co Technology Nominees 1 Limited
42. Doughty Hanson & Co Technology Nominees 2 Limited
43. Doughty Hanson & Co Technology Nominees 3 Limited
44. Doughty Hanson & Co Technology Nominees 4 Limited
45. DHCRE Nominees 4 Limited
46. Sportsio Limited
47. DH Projects 3 Limited
48. Doughty Hanson & Co Technology Nominees 5 Limited
49. CFFN Limited
50. Nottingham Forest Football Club Limited
51. FL Nominees Limited
52. Doughty Hanson & Co Investment Advisory Limited
53. DH Projects 5 Limited