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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

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)

RICHARD PETER

Surname

HANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

LOW WOOD HOUSE
24 BLACKHILLS

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

☐

Post town

ESHER

Postcode

KT10 9JW

County / Region

SURREY

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

COMPANY DIRECTOR

AOther directorships
(additional space overleaf)

PLEASE SEE ADDITIONAL SHEETS

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

Consent signature

☒

Date

24 March 2003

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)

(1143726)

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

0376
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.

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Doughty Hanson & Co IV Limited
Additional Directorships - Richard Peter Hanson

1. DH Projects 2 Limited
2. Doughty Hanson & Co III Nominees 1 Limited
3. Doughty Hanson & Co III Nominees 2 Limited
4. Doughty Hanson & Co III Nominees 3 Limited
5. Doughty Hanson & Co III Nominees 4 Limited
6. Doughty Hanson & Co III Nominees 5 Limited
7. Doughty Hanson & Co III Nominees 6 Limited
8. Doughty Hanson & Co III Nominees 7 Limited
9. Doughty Hanson & Co III Nominees 8 Limited
10. Doughty Hanson & Co III Nominees 9 Limited
11. Doughty Hanson & Co III Nominees 10 Limited
12. Doughty Hanson & Co III Nominees 11 Limited
13. Doughty Hanson & Co III Nominees 12 Limited
14. Doughty Hanson & Co III Nominees 13 Limited
15. Doughty Hanson & Co III Nominees 14 Limited
16. Doughty Hanson & Co III Nominees 15 Limited
17. Doughty Hanson & Co III Nominees 16 Limited
18. Doughty Hanson & Co A Nominees Limited
19. Doughty Hanson & Co Limited
20. Doughty Hanson & Co Managers Limited
21. Doughty Hanson & Co Real Estate Limited
22. Doughty Hanson & Co Nominees Limited
23. Officers Nominees Limited
24. DH Nominees Limited
25. Delphino Limited
26. DHCRE Nominees 1 Limited
27. DHCRE Nominees 2 Limited
28. DHCRE Nominees 3 Limited
29. DHCRE Nominees 4 Limited
30. D H Bridgeco Limited

31. The Doughty Hanson Charitable Foundation
32. Doughty Hanson & Co Technology Limited
33. RHM Group One Limited
34. RHM Limited
35. DH Real Estate Projects Limited
36. DH Real Estate Bridgeco Limited
37. Doughty Hanson & Co Technology Nominees 1 Limited
38. Doughty Hanson & Co Technology Nominees 2 Limited
39. Doughty Hanson & Co Technology Nominees 3 Limited
40. Doughty Hanson & Co Technology Nominees 4 Limited
41. DH Projects 3 Limited
42. Doughty Hanson & Co Technology Nominees 5 Limited
43. Ilford Imaging Limited
44. Priory Healthcare Acquisition Co Limited
45. Priory Healthcare Investments Limited
46. Priory Healthcare Finance Co Limited
47. FL Nominees Limited (resigned 15/09/2000)
48. RHM Foodbrands+ Limited (resigned 06/02/2001)
49. RHM Group Two Limited (resigned 01/08/2001)
50. RHM Group Three Limited (resigned 01/08/2001)
51. Doughty Hanson & Co Investment Advisory Limited
52. *DH Projects 5 Limited*
53. *DH Property and Assets Limited*