



Companies House

for the record

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 **5150870**

Company Name in full **DH IV Breskens Bridgeco Limited**

Date of appointment Day Month Year **1 0 0 6 2 0 0 4** †Date of Birth Day Month Year **2 1 0 2 1 9 5 6**

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Forename(s) **Richard Peter**

Surname **Hanson**

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

Low Wood House, 24 Blackhills

Post town

Esher

Postcode **KT10 9JW**

County / Region

Surrey

Country **England**

†Nationality

British

†Business occupation **Director**

†Other directorships
(additional space overleaf)

See attached list.

Consent signature

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

Date

10/6/2004

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

A director, secretary etc must sign the form below.

Signed

Date

10/6/2004

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
F



A06
COMPANIES HOUSE

0383
22/06/04

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 5150870

† Directors only.

† Other directorships

See attached list.

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.

**DOUGHTY
HANSON
& CO**

DIRECTORSHIPS OF EXECUTIVES

Name: Richard Peter Hanson

Date of birth: 21.02.56

Nationality: British

Residential Address: Low Wood House, 24 Blackhills, Esher, Surrey KT10 9JW

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<u>DOUGHTY HANSON GROUP</u>			
Doughty Hanson & Co Limited	UK	07.03.95	
Doughty Hanson & Co Managers Limited	UK	08.03.95	
Doughty Hanson & Co Nominees Limited	UK	10.03.95	
Doughty Hanson & Co Real Estate Limited	UK	21.05.98	
Doughty Hanson & Co Technology Limited	UK	03.03.00	
DH Real Estate Bridgeco Limited	UK	09.03.00	
DH Real Estate Projects Limited	UK	21.03.00	
Officers Nominees Limited	UK	05.12.95	
DH Projects 2 Limited	UK	04.12.98	
DH Projects 3 Limited	UK	18.04.01	
DH Projects 5 Limited	UK	17.12.02	
DH Bridgeco Limited	UK	09.01.98	
Delphino Limited	UK	22.11.99	
DH Nominees Limited	UK	24.02.97	
Doughty Hanson & Co III Nominees 1 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 2 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 3 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 4 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 5 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 6 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 7 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 8 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 9 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 10 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 11 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 12 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 13 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 14 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 15 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 16 Limited	UK	23.09.98	
Doughty Hanson & Co A Nominees Limited	UK	23.09.98	
DHCRE Nominees 1 Limited	UK	28.10.99	
DHCRE Nominees 2 Limited	UK	28.10.99	
DHCRE Nominees 3 Limited	UK	28.10.99	
DHCRE Nominees 4 Limited	UK	28.10.99	
Doughty Hanson & Co Technology Nominees 1 Limited	UK	07.12.00	
Doughty Hanson & Co Technology Nominees 2 Limited	UK	07.12.00	
Doughty Hanson & Co Technology Nominees 3 Limited	UK	07.12.00	
Doughty Hanson & Co Technology Nominees 4 Limited	UK	07.12.00	
The Doughty Hanson Charitable Foundation	UK	22.02.00	
DH Bridgeco Knowles Limited	UK	23.08.02	
Doughty Hanson & Co Investment Advisory Limited	UK	31.07.02	
Doughty Hanson & Co IV Limited	UK	24.03.03	
Doughty Hanson & Co IV Nominees One Limited	UK	9.12.03	

Doughty Hanson & Co IV Nominees Two Limited	UK	9.12.03
Doughty Hanson & Co IV Nominees Three Limited	UK	9.12.03
Doughty Hanson & Co IV Nominees Four Limited	UK	9.12.03
Doughty Hanson & Co IV Bridgeco Limited	UK	9.12.03

OTHER

DH Property and Assets Limited	UK	04/04/03
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PORTFOLIO COMPANIES

Ilford Imaging Limited	UK	23.12.97
RHM Group One Limited	UK	14.07.00
RHM Group Two Limited	UK	14.07.00
RHM Group Three Limited	UK	14.07.00
RHM Limited	UK	14.07.00
Priory Healthcare Acquisition Co Limited	UK	10.06.02
Priory Healthcare Investments Limited	UK	10.06.02
Priory Healthcare Finance Co Limited	UK	10.06.02

FORMER DIRECTORSHIPS

London Clubs International PLC	UK		22.03.94
Glass Glover Limited	UK		
Bran & Luebbe Limited	UK	01.06.93	30.09.93
Impress Metal Packaging Holdings Limited	UK	14.04.97	19.05.97
FL Nominees Limited (formerly DH Projects Limited)	UK	24.01.97	19.09.00
RHM Foodbrands + Limited	UK	14.07.00	06.02.01