



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 5153353

Company Name in full MILLDEN TOPCO LIMITED

Date of appointment Day Month Year  
1 4 0 6 2 0 0 4

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

### 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) 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

Post town

ESHER

Postcode KT10 9JW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF OPERATING

†Other directorships (additional space overleaf)

Consent signature

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

Date

14 / 6 / 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

14 / 6 / 04

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..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

pp Swift Incorporations Limited

**JORDANS LIMITED**

20/22 BEDFORD ROW

LONDON

Tel

DX number

WC1R 4JS

DX exchange



A44  
COMPANIES HOUSE

0459  
25/06/04

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  
or LP - 4 Edinburgh 2

**Company Number** 5153353

† Directors only.

† 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.

**DOUGHTY  
HANSON  
& CO**

**DIRECTORSHIPS OF EXECUTIVES  
AS AT 31 DECEMBER 2003**

**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>
<b>DOUGHTY HANSON GROUP</b>			
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**

Iford 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**

FL Nominees Limited (formerly DH Projects Limited)	UK	24.01.97	19.09.00
RHM Foodbrands + Limited	UK	14.07.00	06.02.01

\* Indicates Supervisory/Advisory Board member only

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date