

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025				
	Company Number	5364464		
Company Name in full		BGPH GROUP LIMITED		
		Day Month Year Day	Month Year	
	Date of appointment	2 8 0 5 2 0 0 8 t Date of Birth 1 4	0 4 1 9 5 9	
Appointmer form	nt Appointment as director		opnate box. If eppointment cretary mark both boxes	
	NAME *Style / Title	MS *Honours etc		
Notes on completion appear on reverse	Forename(s)	FRANCES CAROL		
	Surname	JACOB		
	Previous Forename(s)	Previous Surname(s)		
11 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	• •	H9 CAPITAL, 2 MORE LONDON RIVERSIDE		
	Post town	LONDON Postcode	SEI ZAP	
	County / Region	Country U	INITED KINGDOM	
	† Nationality	BRITISH † Business occupation	D MANAGER	
	† Other directorships (additional space overleaf)	HGCAPITAL LLP, HG POOLED MANAGEMENT LIMITED, HG INCORPORATIONS LIMITED		
* Voluntary details † Directors only **Delete as approp.	(additional space overlear)	consent to act as ** director / \$30,000 of the a	bove named company	
	Consent signature	Traces Jan Date 2	8.5.08	
	nate	A director secretary etc must sign the form below		
	Signed	la Juited Date 2	8.02.08	
		(** a director / <b>X60630X/ X00400X60X</b> / <b>3000000X60060X/ X6006X00X30XX/ X600</b>		
Von de est bene te enne est este t		Weil Gotshal & Manges One South Place		
		London EC2M 2WG		
		Tel 020 7903 1000 DX number124402 DX exchange London City		

30/05/2008 A45 COMPANIES HOUSE 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 DX 235 Edinburgh for companies registered in Scotland

## T Other directorships HIG CAPITAL TRUSTEE COMPANY LIMITED, HIGT GENERAL PARTNER LIMITED, HIGGAPITAL GENERAL PARTNER HIGCOTLAND) LIMITED HIGCAPITAL SEGREGATED CLIENT G P (UK) LIMITED HOSEASONS GROUP LIMITED, HOSEASONS HOLDINGS LIMITED, HOSEASONS LIMITED BCH EDMINEES LIMITED, HIG RENEWABLE POWER GP (SCOTLAND) LIMITED BC CAPITAL S (NONINEES) LIMITED, HIGCAPITAL RENEWABLES (HOMINEES) LIMITED, VOYAGE GROUP LIMITED DOGMERA LIMITED I CAN CHARITY RENEWABLES (HOMINEES) LIMITED, VOYAGE GROUP LIMITED DOGMERA LIMITED I CAN CHARITY

## **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 marned woman, the name by which she was known before marnage 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