This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary - - विद्यानेन व्यवस्था (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 05406092 Company Name in full T AKTNERSHIPS CARE PRUMBRY LIM ITED Day Month Year Month Year Day †Date of Date of 5 2101018 9.6 ı appointment Birth Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) ROBERT Surname BARKER Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the BOAD. DULLICH LOODWARDE address shown is a address service address for the beneficiary of a Post town Postcode SE22 8UL 4 de Ma **Confidentiality Order** granted under the provisions of section County / Region Country U.K. DNBN 723B of the Companies Act 1985 IN VEST MENT †Nationality BRITISH †Business occupation DIRECTOR +Other directorships PLEASE SEE ATTACHED LIST (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature

A director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Delete as appropriate

ou do not have to give any contact

29/02/2008 **COMPANIES HOUSE**

22/02/2008

COMPANIES HOUSE

166

Signed

2 Date

Date

8-2-08

08

petor / secretary / administration / administrative receiver / receiver manager / receiver)

SIAN DHUGN, 2 IMPERIAL PLACE, MAXLELL LOAD, BOREHAMWOD, MERTGROSHIRE WOG IJN 327 1800 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form 10/03

A35

A30

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			· <u>-</u>	
† Directors only	†Other directorships	PLEASE	SEE	ATTACHED	LUT

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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

DAVID ROBERT BARKER

Nationality:

BRITISH

Latest Address.

60 WOODWARDE ROAD

DULWICH

LONDON

Postcode.

SE22 8UL

Date of Birth:

15/01/1968

Company Appointments: Current 18

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Occupation.

Appointed: 11/05/2004 INVESTMENT DIRECTOR

Company Number.

SC213374

Company Name:

CINVEN CAPITAL MANAGEMENT (TF NO 1) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 11/05/2004 INVESTMENT DIRECTOR

SC213377

Company Number: Company Name:

SC213377 CINVEN CAPITAL MANAGEMENT (TF NO 3) LIMITED

Active

DIRECTOR

Occupation:

Appointed 11/05/2004 INVESTMENT DIRECTOR

Company Number.

SC192451

Company Name:

CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 11/05/2004

601024

Company Number

INVESTMENT DIRECTOR

SC192452

Company Name:

CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED

Active

DIRECTOR

Occupation:

Appointed, 11/05/2004

INVESTMENT DIRECTOR

Company Number:

SC192456

Company Name:

CINVEN CAPITAL MANAGEMENT (BN) LIMITED

Active

DIRECTOR

Occupation:

Appointed. 11/05/2004 INVESTMENT DIRECTOR

Company Number:

Company Name:

SC192455

CINVEN CAPITAL MANAGEMENT (CN) LIMITED

Active

DIRECTOR

DIRECTOR

Appointed: 11/05/2004

Occupation: Company Number. INVESTMENT DIRECTOR SC192450

Company Name:

CINVEN CAPITAL MANAGEMENT (FF) LIMITED

Active

DIRECTOR

Occupation:

Company Number. **Company Name:**

Appointed: 11/05/2004 INVESTMENT DIRECTOR

03126168

CINVEN NOMINEES LIMITED

Active

DIRECTOR

Occupation:

Company Number.

Company Name.

Appointed. 11/05/2004 INVESTMENT DIRECTOR

SC213376

CINVEN CAPITAL MANAGEMENT (TF NO 2) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name.

DIRECTOR

Occupation: Company Number.

Company Name:

Appointed. 15/10/2004 INVESTMENT DIRECTOR

05260725

CINVEN UK NOMINEES LIMITED

Active

Appointed 03/05/2005

Appointed 06/09/2005

DIRECTOR

FC025938

PARTNER

SC200212

FOSECO (JERSEY) LIMITED

Active

DIRECTOR

Occupation:

Company Name

Company Number:

CINVEN CAPITAL MANAGEMENT (RP) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed 24/11/2005 **INVESTMENT MANAGER**

05635103

TCF (E1) NOMINEES LIMITED

Active

DIRECTOR

Occupation:

Company Number.

Company Name

Appointed: 24/11/2005 INVESTMENT MANAGER

05635102

TCF NOMINEES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 06/12/2005

INVESTMENT MANAGER

SC293740

CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed. 05/12/2005 INVESTMENT MANAGER

SC292128

CINVEN CAPITAL MANAGEMENT (IV) LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 06/09/2006 INVESTMENT MANAGER

05707594

CIP (IV) NOMINEES LIMITED

Active

DIRECTOR
Occupation.
Company Number.
Company Name.

Appointed: 16/11/2007 INVESTMENT MANAGER 06428771 CINVEN FOUNDATION Active

This screen does not include appointments with SE companies or LLP's