

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

Company Number

5406120

Company Name in full

CINVEN PROPCO 6 LIMITED

Date of
appointmentDay Month Year
2 9 0 3 2 0 0 5† Date of
BirthDay Month Year
0 6 0 6 1 9 5 7

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

SIMON NICHOLAS

Surname

ROWLANDS

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

27 HYDE PARK

Post town

Postcode

SW7 5DJ

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

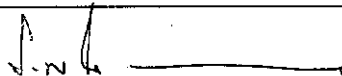
COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

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

Consent signature

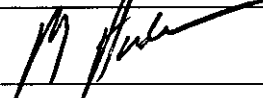


Date

29-03-2005

A director, secretary etc must sign the form below.

Signed



Date

29-03-2005

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.

p.p. Swift Incorporations Limited

FRESHFIELDS BROOKHOLM RINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

DX number 23

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh

A08
COMPANIES HOUSE0153
31/03/05

10/03

Company Number

†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.

SIMON NICHOLAS ROWLANDS: OTHER DIRECTORSHIPS

ROYVENTURE NOMINEES LIMITED

COAL PENSION VENTURE
NOMINEES LIMITED

CINVEN LIMITED

CINVEN INVESTORS NOMINEES
LIMITED

CINVEN NOMINEES LIMITED

CINVEN CAPITAL MANAGEMENT
LIMITED

CINVEN PARTNERSHIP SERVICES
LIMITED

CINVEN FUND (SPV) US NO.1
LIMITED

CINVEN FUND (SPV) NO.1 LIMITED

SECOND CINVEN FUND (SPV) US
NO.1 LIMITED

SECOND CINVEN FUND (SPV) US
NO.2 LIMITED

SECOND CINVEN FUND (SPV) US
NO.3 LIMITED

CINVEN SERVICES (LP NO.2
LIMITED)

CINVEN CAPITAL MANAGEMENT
(BN) LIMITED

CINVEN CAPITAL MANAGEMENT
(CN) LIMITED

CINVEN CAPITAL MANAGEMENT
(BPS) LIMITED

CINVEN CAPITAL MANAGEMENT
(FF) LIMITED

CINVEN CAPITAL MANAGEMENT
(CPS) LIMITED

CINVEN CAPITAL MANAGEMENT
(SF NO.1) LIMITED

CINVEN CAPITAL MANAGEMENT
(SF NO.2) LIMITED

CINVEN CAPITAL MANAGEMENT
(RP) LIMITED

ENDBUSY LIMITED

Appointed 07/04/2000

Dissolved
20/03/2001

KNIGHTBONUS LIMITED

Appointed 07/04/2000

Dissolved
13/03/2001

CINVEN CAPITAL MANAGEMENT
(TF NO.2) LIMITED

CINVEN CAPITAL MANAGEMENT
(TF NO.3) LIMITED

CINVEN CAPITAL MANAGEMENT
(TF NO.1) LIMITED

THIRD CINVEN FUND (SPV) US2
LIMITED

THIRD CINVEN FUND (SPV) US5
LIMITED

THIRD CINVEN FUND (SPV) US3
LIMITED

THIRD CINVEN FUND (SPV) US4
LIMITED

THIRD CINVEN FUND (SPV) US1
LIMITED

GHG LIMITED

Resigned 31/08/2000

CINVEN CARECO LIMITED

CINVEN PROPCO 1 LIMITED

CINVEN CARE HOLDCO LIMITED