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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05425236

Company Name in full

PRIMAVERA CAPITAL LIMITED

### Appointment form

Appointment as director

as secretary

x

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)

STEPHEN MAURICE

Surname

WINSTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BYEWAYS, GROTON STREET

Post town

GROTON

Postcode

CO10 5EE

County / Region

SUFFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships  
(additional space overleaf)

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

Consent signature

*Stephen Maurice*

Date

4/07/05

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

*Clinton*  
for and on behalf  
of Primavera  
Capital Limited

Date

4/07/05

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clintons Solicitors

55 Drury Lane, Covent Garden, London, WC2B 5RZ

405989-1

Tel 020 7379 6080

DX number 40021

DX exchange Covent Garden 1



A40  
COMPANIES HOUSE

0606  
10/08/05

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**

† 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.