



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 5466039

Company Name in full Eurotel Holdings Limited

Date of appointment
Day Month Year
2 0 1 1 2 0 0 7

1 Date of Birth
Day Month Year
2 8 1 0 1 9 6 8

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

Mr

*Honours etc.

Forename(s)

Simon Eric Hugh

Surname

Turner

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

Flat 7, 48 Chepstow Villas

Post town

London

Postcode

W11 2Q7

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Inflexion plc

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

Consent signature

Date 20/11/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 20/11/2007

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

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67 DX exchange London/Chancery

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 2

WEDNESDAY



A24

AGDPCVFE

12/12/2007

206

COMPANIES HOUSE

Company Number 5466039

†Directors only

†Other directorships

Inflexion Private Equity Limited

Inflexion General Partner Limited

Ridgebrick Limited

SJ Capital Partners Limited

Please see attached schedule of additional 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

**SCHEDULE OF ADDITIONAL OTHER DIRECTORSHIPS FOR SIMON ERIC HUGH
TURNER**

Rouge 1 Limited
Rouge 2 Limited
Inflexion Partners Limited
Inflexion Managers Limited
Inflexion 2006 CI GP Limited
Belle Holdco Limited
Belle Bidco Limited
Jack Wills Limited
Inflexion G P Limited
Inflexion 2006 General Partner Limited