

Please complete in typescript, or in bold black capitals.

CHEP025

288a

APPOINTMENT of director or secretary

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

CHPTUZS	Company Number	5528591
Company Name in full		BGPH LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 8 0 5 2 0 0 8 Birth 1 4 0 4 1 9 5 9
Appointmen form	t Appointment as director	X 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	MS *Honours etc
	Forename(s)	FRANCES CAROL
	Surname	JACOB
	Previous Forename(s)	Previous Sumame(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	address tt	M9 CAPITAL, 2 MORE LONDON RIVERSIDE
	Post town	LONDON Postcode SEI 2 AP
	County / Region	Country WITED KINGDOM
	† Nationality	BRITISH † Business occupation FUND MANAGER
	f Other directorships	RECAPITAL LLP HG POOLED MANAGEMENT LIMITED, HG INCORPORATIONS LIMITED
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Traves June 28.05.08
"Delete as appropri	nate	A director, secretary etc must sign the form below
	Signed	Ja Juni 124 Date 28.05.08
		(** a director / NOCHERCY NOCKONDOCK / SOCIOCONDOCOCK / NECOREO COCKO N
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.		Well Gotshal & Manges
		One South Place London EC2M 2WG
		Tel 020 7903 1000 DX number 124402 DX exchange London City
∀		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



A45 30/05/2008 182 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Company Number 5528591 † Other directorships **G Capital Trustee Company Limited, high general partner Limited, higheral general **Partner* (scotland) Limited higherated client of P (UK) Limited hoseasons GROUP LIMITED, HOSEASONS HOLDINGS LIMITED HOSEASONS LIMITED BCH KOMINTES LIMITED **HIGHERABLE POWER OF (SCOTLAND) LIMITED BC CAPITAL 5 (NOMINTES) LIMITED, HIGHERABLES (NOMINTES) LIMITED, DOUBLE LIMITED, DOUBLE LIMITED LIMITED LIMITED LIMITED LIMITED, DOUBLE LIMITED L

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company