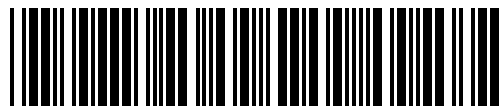




## Appointment of Director

Company Name: **ADVENT CAPITAL (NO. 3) LIMITED**

Company Number: **05528808**



Received for filing in Electronic Format on the: **30/10/2023**

XCF90YDT

### New Appointment Details

Date of Appointment: **30/10/2023**

Name: **MR MICHAEL ROGER CAIN**

The company confirms that the person named has consented to act as a director.

Service Address: **RIVERSTONE MANAGMENT LIMITED, PARK GATE  
161-163 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**