



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

5958038

Company Name in full

Disciple Holdco Limited

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 6

† Date of
Birth

Day Month Year
1 1 0 6 1 9 6 5

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Anthony

Surname

Lynch

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

80 Weyside Road



Post town

Guildford

Postcode

GU1 1HZ

County / Region

Surrey

Country

England

† Nationality

Irish

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

John Anthony Lynch

Date

18/12/2006

A director, secretary etc must sign the form below.

Signed

John Anthony Lynch

Date

18/12/2006

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

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.

Macfarlanes

10 Norwich Street
London
EC4A 1BD

595005/ELXA/3165395

Tel +44 (0)20 7831 9222

DX number 138

DX exchange 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

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

236
21/12/2006

Company Number

5958038

† 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.

John Anthony Lynch

List of Directorships

Current directorships

Cathedral Capital Holdings Limited

Cathedral Underwriting Limited

Cathedral Capital plc

Cathedral Capital Services Limited

Cathedral Capital Management Limited

Cathedral Capital (1998) Limited

Previous directorships (last 5 years)

None