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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

5962074

Company Name in full

De Facto 1416

Date of
appointment

Day Month Year
12 10 2006

†Date of
Birth

Day Month Year
2 5 0 4 1 9 5 4

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)

Clive William

Surname

Robinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16 Chiselhurst Road

Post town

Richmond

Postcode

TW10 6PW

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Venture Capitalist

†Other directorships
(additional space overleaf)

Please see overleaf

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

Consent signature

Date

12.10.2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED

Date

12 10 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.

Travers Smith
10 Snow Hill
London
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

Comp



A27 29
COMPANIES HOUSE 14/10/2006

Laserform International 6/02

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
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh

Company Number 5962074

† Directors only.

† Other directorships

Please see attached sheet.

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CLIVE WILLIAM ROBINSON
Nationality: BRITISH
Latest Address: 16 CHISLEHURST ROAD
RICHMOND
SURREY
Postcode: TW10 6PW

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 25/04/1954
Company Appointments: Current: 13 / Resigned: 13 / Dissolved : 4

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/1992
Dissolved: 18/07/2006
INVESTMENT BANKER
02751414
EAC (NOMINEES) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/02/1996
INVESTMENT BANKER
03104266
EAC FUND I GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/02/1996
INVESTMENT BANKER
03104261
EAC FUND II GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/02/1996
INVESTMENT BANKER
03034069
EUROPEAN ACQUISITION CAPITAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/1996
INVESTMENT BANKER
03160296
E A C LIMITED
Active

~~**DIRECTOR**
Occupation:
Company Number:
Company Name:~~

~~**Appointed:** 04/12/1996
Dissolved: 03/03/1998
INVESTMENT BANKER
03220583
DMWSL 181 LIMITED
Dissolved~~

DIRECTOR
Occupation:
Company Number:

Appointed: 01/06/1998
INVESTMENT BANKER
SC182331

Company Name: EAC (SCOTLAND) GP LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/11/1998
DIRECTOR
Company Number: 03661963
Company Name: ETON GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/01/2001
INVESTMENT BANKER
Company Number: SC214423
Company Name: EAC (SCOTLAND) (GP3) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/02/2001
INVESTMENT BANKER
Company Number: SC214870
Company Name: EAC (SCOTLAND) (XL3) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2001
INVESTMENT BANKER
Company Number: 04126198
Company Name: EAC BRIDGE FINANCE GP LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/04/2001
INVESTMENT BANKER
Company Number: 04170081
Company Name: EAC HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/01/2002
INVESTMENT BANKER
Company Number: 04309934
Company Name: ADP NO.1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/01/2002
INVESTMENT BANKER
Company Number: 04298115
Company Name: ADP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/11/2002
Dissolved: 10/10/2006
DIRECTOR
Company Number: 04586663
Company Name: ADP PROPERTY MANAGEMENT LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 10/12/2002
Dissolved: 27/12/2005
INVESTMENT BANKER
Company Number: 04576666
Company Name: SHORT TERM SOLUTIONS LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 22/07/2005
INVESTMENT BANKER

DIRECTOR
Appointed: 24/03/2000
Resigned: 04/09/2002
Occupation: INVESTMENT BANKER
Company Number: 03229362
Company Name: LEAPFROG DAY NURSERIES (TRADING) LIMITED
Active

DIRECTOR
Appointed: 13/10/1999
Resigned: 04/05/2004
Occupation: INVESTMENT BANKER
Company Number: 03806814
Company Name: STAR ENERGY LIMITED
Active

DIRECTOR
Appointed: 19/08/2003
Resigned: 11/06/2004
Occupation: INVESTMENT BANKER
Company Number: 03229362
Company Name: LEAPFROG DAY NURSERIES (TRADING) LIMITED
Active

DIRECTOR
Appointed: 04/09/2002
Resigned: 11/06/2004
Occupation: INVESTMENT BANKER
Company Number: 04411175
Company Name: LEAPFROG DAY NURSERIES LIMITED
Active

This screen does not include appointments with SE companies or LLP's.