

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		of particulars (use For	m 288c))				
CHFP025	Company Number	5976782					
Company Name in full		YANKEE BIDCO LIMITED					
		David Marrillo V vi					
	Date of	Day Month Year		Date of	<u> </u>		
	appointment	$\begin{bmatrix} 2 & 0 & 0 & 2 & 2 & 0 \end{bmatrix}$	0 7 Birt	10.	7 0 9 1 9	6 9	
Appointmen form	t Appointment as director	X as secretary X 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)	RICHARD					
	Surname	MATHEWS					
	Previous			vious			
** 1 1 1	Forename(s)	Surname(s)					
†† Tick this box if the address shown is a	Usual residential address #	50 ALDERVILLE ROAD					
service address for the beneficiary of a	[]						
Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	Post town	LONDON Postcode SW6 3RJ		SW6 3RJ			
	County / Region	LONDON Country ENGLAND					
	† Nationality	BRITISH T Business occupation FUND MANAGER					
	† Other directorships	THE SANCTUARY SPA HOLDINGS LIMITED					
	(additional space overleaf)	consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only.	Consent signature	1		Date	21 February		
**Delete as appropr	iate	A director, secretary et	c must sign t	the form be	low.		
	Signed	Delun		Date	21 February	y 2007	
		(** a director / X6C)\$ \$XX X6XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
You do not have to give any contact information in the box opposite but if you		WEIL, GOTSHAL & MANGES					
	o Companies House to	ONE SOUTH PLACE					
contact you if t	there is a query on the	LONDON				600537	
form. The contact information that you give will be visible to searchers of the public record.		EC2M 2WG	Tel 020	7903 1000))	629511	
		EC2M 2WG Tel 020 7903 1000 DX number 124402 DX exchange LONDON CITY					
	4 1848 Citings and 11-1-1-1-1						
When you have completed and signed the form please send it to the Registrar of Companies at:					C		

A20 09/03/2007 **COMPANIES HOUSE**

ie Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5976782
† 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.