



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5994587

Company Name in full STEP ACQUISITIONCO LIMITED

Date of appointment Day Month Year 05 12 2006 †Date of Birth Day Month Year 12 10 1958

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARCO

Surname

SODI

Previous
Forename(s)

Previous
Surname(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

†† Usual residential
address

27 PEMBRIDGE CRESCENT, NOTTING HILL

Post town

LONDON

Postcode W11 3DS

County / Region

Country U.K

†Nationality

ITALIAN

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 05/12/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 05/12/06

(**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



LD5 *LFLSULD6* 114
COMPANIES HOUSE 15/12/2006

LD5 414
COMPANIES HOUSE 06/12/2006

KIRKLAND & ELLIS INTERNATIONAL LLP
30 ST MARK AXE, LONDON EC3A 9AF
Tel 020 7469 2000
DX number DX exchange

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
or LP - 4 Edinburgh 2