



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

6022528

Company Name in full

MONTJEU TOPCO LIMITED

Date of  
appointment

Day Month Year  
1 5 1 1 2 2 0 0 6

† Date of  
Birth

Day Month Year  
2 6 0 3 1 9 8 1

**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)

~~Vicente~~ VICENTE

Surname

Vento

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 ††

710 Duncan House, Dolphin Square



Post town

London

Postcode

SW1V 3PP

County / Region

Country

† Nationality

Spanish

† Business occupation

Private Equity Investor

† Other directorships  
(additional space overleaf)

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

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

Consent signature

Date

15/12/2006

A director, secretary etc must sign the form below.

Signed

Date

15/12/2006

(\*\* 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 details should be given  
in the box opposite.

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

740/120224/12195676

Tel 08700 111 111

< number DX: 12017

DX exchange LEEDS

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

WEDNESDAY SATURDAY



A02

\*ARURMRQ\* 366  
03/02/2007  
COMPANIES HOUSE

A01

24/01/2007 90  
COMPANIES HOUSE

288a

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

**Company Number** 6022528

† 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.