



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 06026344

Company Name in full Boat International Group Limited

Date of appointment
Day 07 Month 11 Year 2008

Date of Birth
Day 03 Month 07 Year 1962

Appointment form
Appointment as director ☒ as secretary ☐

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 James

Surname Green

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

Post town

Oxshott

Postcode KT22 0TN

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Venture Capitalist

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Date 6/1/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date 7/1/2009

(**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..

David Joseph

Tel 07767 383075

DX number

DX exchange



A58

COMPANIES HOUSE

226

code
charge

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

THURSDAY

4

Company Number 06026344

RICHARD JAMES GREEN

Current Directorships

Company Name	Appointed	Resigned
KBDC EXECCO LIMITED	25/11/96	
KB FUND III GP LIMITED	31/03/04	
AUGUST EQUITY PARTNERS I GP LIMITED	17.05.04	
AUGUST EQUITY PARTNERS I EXECUTIVES GP LIMITED	31/10/01	

Previous Directorships

Company Name	Appointed	Resigned
BRITISH VENTURE CAPITAL ASSOCIATION LTD	01/03/01	01/04/05
SUNGARD PUBLIC SECTOR HOLDINGS LIMITED	30/05/03	25/02/05
SONA GROUP LIMITED	15/01/04	28/05/04
KLEINWORT CAPITAL PARTNERS LIMITED	31/10/01	10/01/06
KLEINWORT CAPITAL LIMITED	31/10/01	18/05/07
AUGUST EQUITY PARTNERS II GP LIMITED		22/03/07
AUGUST EQUITY PARTNERS II EXECUTIVES GP LIMITED		22/03/07
NEW STAR PRIVATE EQUITY INVESTMENT TRUST PLC (Alternate)	06/12/99	25/11/03

22/12/2008