

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 6223360 Company Name in full KNIGHT BIDCO LIMITED Day Month Year Dav Month Year Date of † Date of 0 0 2 7 0 ı٩ 5 0 4 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion JANET LOUISE appear on reverse Forename(s) Surname HENNESSY Previous Previous Forename(s) Sumame(s) 129 LINCOLN STREET 11 Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town MELROSE Postcode 02176 Confidentiality Order granted under the provisions of section County / Region Country USA 723B of the Companies Act 1985 INVESTOR † Nationality JNITED STATES † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company I consent to act as Consent signature: Date 05 Voluntary details 07 † Directors only **Delete as appropriate A director, secretary etc must sign the form below Signed Date (** a director / **X40490**X **X0000000X / 3000000000X / X40400000X X0490** You do not have to give any contact Weil Gotshal & Manges information in the box opposite but if you ONE SOUTH PLACE do, it will help Companies House to LONDON contact you if there is a query on the EC2M 2WG form The contact information that you 642596 Tel 020 7903 1000 give will be visible to searchers of the public record 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 460 23/05/2007 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE ionu international 6/02

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 6223360 |
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| † Directors only | † Other directorships | |
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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 sumame(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