

Company Number 6252749

† Directors only

† Other directorships

CHARTERHOUSE CAPITAL LTD, CHARTERHOUSE DEVELOPMENT

CAPITAL LTD, CHARTERHOUSE CORPORATE DIRECTORS LTD, PHS

GROUP HOLDINGS LTD, PHS GROUP PLC, SAGA HOLDINGS LTD,

PHS GROUP HOLDINGS LTD, SAGA 200 LTD, SAGA 300 LTD,

SAGA 400 LTD, CHARTERHOUSE GENERAL PARTNERS (VII) LTD

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