

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

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

ICHFP025	СН	FP025
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Company Number 6252749 Company Name in full SPRING & ALPHA MIDCO LIMITED Year Year Day Month Day Month † Date of Date of 0 6 2 0 0 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion JAMES SIMON EDWARD appear on reverse Forename(s) Surname ARNELL Previous Previous Surname(s) Forename(s) 9 BRUNSWICK SQUARE Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a BN3 1EG Postcode Post town HOVE Confidentiality Order granted under the provisions of section UK Country County / Region SUSSEX 723B of the Companies Act 1985 INVESTMENT BANKER † Business occupation BRITISH † Nationality † Other directorships (additional space overleaf) director / XXX of the above named company consent to act as 7 110/2007 Date Consent signature Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. 3/10/2007 Date Signed You do not have to give any contact Clifford Chance LLP 10 Upper Bank Street

London

E14 5JJ

908985/70-40282401

DX number 149120

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

03/10/2007

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7006 1000

DX exchange Canary Wharf 3

**COMPANIES HOUSE** Laserform International 0/02

## 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