



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6290463

Company Name in full Belle Bidco Limited

Date of appointment Day Month Year
2 0 1 1 2 0 0 7

† Date of Birth Day Month Year
2 3 1 2 1 9 7 1

Appointment form

Appointment as director

X

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)

Andrew Dafyd

Surname

Mainwaring

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Flat 34 Dolphin House, Smugglers Way

Post town

London

Postcode

SW18 1DE

County / Region

Country

England

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

Belle Holdco Limited

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

Consent signature

ADN

Date

20/11/2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

SC

Date

21/11/2007

You do not have to give any contact information in the box opposite but if

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67 DX exchange London/Chancery

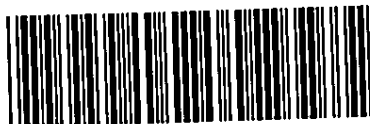
When you have completed and signed the form please send it to the Registrar of Companies at

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



A22 19/12/2007 144
COMPANIES HOUSE

A24 12/12/2007 208
COMPANIES HOUSE

Company Number 6290463

†Directors only

†Other directorships

MTB Equipment Limited

Rouge 1 Limited

Rouge 2 Limited

Paragroup Limited

Paragroup Management Limited

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