



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

6633646

Company Name in full

MIRO GUARANTEECO LIMITED

Date of  
appointment

Day Month Year  
02 07 2008

† Date of  
Birth

Day Month Year  
27 04 1957

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JANET LOUISE

Surname

HENNESSY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

129 LINCOLN STREET



Post town

MELROSE

Postcode

02176

County / Region

MA

Country

USA

† Nationality

UNITED STATES

† Business occupation

INVESTOR

† Other directorships  
(additional space overleaf)

ADVENT INTERNATIONAL PUBLIC LIMITED COMPANY, EQUITI PIKCO LIMITED

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

Consent signature

*[Signature]*

Date

2 JULY 2008

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
For and on behalf of WGLM  
Secretaries Limited

Date

10 JULY 2008

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.

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

JGS/715201

Tel 020 7903 1000

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13

\*AAQIN1EU\*

14/07/2008

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COMPANIES HOUSE

MONDAY

**Company Number**

6633646

† Directors only

† Other directorships

EQUINITI CLEANCO LIMITED, EQUINITI DEBTCO LIMITED, EQUINITI ENTERPRISES

LIMITED, EQUINITI FINANCIAL SERVICES LIMITED, EQUINITI HOLDINGS LIMITED

EQUINITI LIMITED, EQUINITI PIK CLEANCO LIMITED, EQUINITI ISA NOMINEES

LIMITED, EQUINITI NOMINEES LIMITED, EQUINITI REGISTRARS NOMINEES LIMITED

EQUINITI SAVINGS NOMINEES LIMITED, TRUST RESEARCH SERVICES 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