



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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
1 8 0 7 2 0 0 8

† Date of
Birth

Day Month Year
1 4 0 9 1 9 5 5

Appointment
form

Appointment as director

☒

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)

HUMPHREY WILLIAM

Surname

BATTCKOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 LINTON ROAD

Post town

OXFORD

Postcode

OX2 6UG

County / Region

OXFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

ADVENT INTERNATIONAL PUBLIC LIMITED COMPANY, AVIAGEN INTERNATIONAL

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

Consent signature

☒

Date

21 JULY 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF MIRO GUARANTEECO LIMITED

Date

22 JULY 2008

~~(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

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

JS/717899

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

FRIDAY



A49

A4WBA1PL

25/07/2008

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COMPANIES HOUSE

Company Number 6633646

† Directors only

† Other directorships

FINANCE FOUR LIMITED, AVIAGEN INTERNATIONAL FINANCE LIMITED, AVIAGEN
INTERNATIONAL FINANCE ONE LIMITED, AVIAGEN INTERNATIONAL FINANCE THREE
LIMITED, AVIAGEN INTERNATIONAL FINANCE TWO LIMITED, BOART (U K)
LIMITED, BOART LONGYEAR (HOLDINGS) LIMITED, BOART LONGYEAR (INVESTMENTS)
LIMITED, BOART LONGYEAR LIMITED, DONGRAY INDUSTRIAL 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