



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

6674290

Company Name in full

Doughty Hanson & Co Investments Limited

Date of  
appointment

Day Month Year  
1 6 1 0 2 0 0 8

†Date of  
Birth

Day Month Year  
0 8 0 8 1 9 5 4

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Stephen Charles

Surname

Marquardt

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

A2 The Albion Riverside, Hester Road, Battersea

Post town

London

Postcode

SW11 4AJ

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Joint COO

†Other directorships  
(additional space overleaf)

Please see attached list

Consent signature

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

*Enam*

Date

16 OCTOBER 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.11.2008

(\*\*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.

THURSDAY



LD5

\*LEDJ84Z6\*

20/11/2008

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COMPANIES HOUSE

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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  
or LP - 4 Edinburgh 2

**Company Number**

6674290

† Directors only

† Other directorships


**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

# DOUGHTY HANSON & Co

## DIRECTORSHIPS OF EXECUTIVES AS AT 20 OCTOBER 2008

**Name:** Stephen Marquardt

**Date of birth:** 08 08 54

**Nationality:** American

**Residential Address:** A2 The Albion Riverside, Hester Road, London SW11 4AJ

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<b><u>DOUGHTY HANSON GROUP</u></b>			
Millskill Limited (formerly Doughty Hanson & Co Limited)	UK	16 07 07	
Doughty Hanson & Co Managers Limited	UK	16 07 07	
Doughty Hanson & Co Real Estate Limited	UK	16 07.07	
Doughty Hanson & Co Technology Limited		16 07 07	
Doughty Hanson & Co Investment Advisory Limited	UK	16 07.07	
Officers Nominees Limited	UK	16.07 07	
DHCCPP Limited	UK	15 11.07	
DHCRE II Limited	UK	28 02 08	
Doughty Hanson & Co IV Limited	UK	28.02.08	
Doughty Hanson & Co V Limited	UK	28 02 08	
DHCT II Limited	UK	24.04 08	
Brac 1 Company	Cayman Isl	29 05 08	
Brac 2 Company	Cayman Isl	29 05.08	

### **PORTFOLIO COMPANY**

None

### **OTHER**

None

### **FORMER DIRECTORSHIPS**