

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

SC192452

**Company Name in full**

Cinven Capital Management (SF No. 2) Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	1	0 5	2 0 0 4	1	2	1 1
						1 9 6 8

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Peter Anthony Colin

Surname

Catterall

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

22 Oxford Road,

Post town

Putney

Postcode

SW15 2LF

County / Region

London

Country

† Nationality

British

† Business  
occupation

Venture Capitalist

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

13 MAY 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

13/05/04.

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Cinven, Pinners Hall, 105-108 Old Broad Street,

London, EC2N 1EH

Tel

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**



SCT 8X2JOVE7 0492  
COMPANIES HOUSE 25/05/04

**Company Number**

SC192452

† 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.

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

CHFP010

**Company Number**

SC192452

**Company Name in full**

Cinven Capital Management (SF No. 2) Limited

**Name**

Peter Anthony Colin Catterall

## List of other directorships Schedule to form 288a

Company Name	Resignation
Blueazure Limited	
CG Paxton Limited	07/09/2001
Chelwood Group Limited	01/02/2001
Dynacast International Limited	
Gala Group Limited	
Linpac Paxton Holdings Limited	07/09/2001
McKechnie Aerospace (UK) Limited	
McKechnie Aerospace Holdings Limited	
McKechnie Engineered Plastics Limited	
McKechnie EP Holdings Limited	
McKechnie Holdings (UK) Limited	
McKechnie Investment Holdings Limited	
Mozart Jersey Holdings No 1 Limited	
Mozart Jersey Holdings No 2 Limited	
Ocmeg Sgnidloh Limited	27/06/2000