

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

☒

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)

Marcus James

Surname

Wood

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

9 Southside Common

Post town

Wimbledon

Postcode

SW19 4TL

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

[Signature]

Date

2 4 MAY 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 5 MAY 2004

(** 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
istrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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.

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or in bold black capitals.*

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Company Number

**List of other directorships
Schedule to form 288a**

SC192452

Company Name in full

Cinven Capital Management (SF No. 2) Limited

Name

Marcus James Wood

Company Name	Resignation
Argent Group Europe Limited Corgi Classics Limited	07/06/2001 28/07/1999