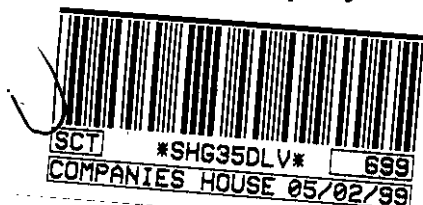


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC192454**

Company Name in full **LOTHIAN FIFTY (546) LIMITED**

now Curren Capital Management (DPS) Limited



Date of appointment: Day **21** Month **01** Year **99**
 †Date of Birth: Day **20** Month **03** Year **56**

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

RICHARD JAMES

Surname

MUNTON

Previous Forename(s)

Previous Surname

Usual residential address

THE FORGE

HAMPTONS

Post town

NEAR TONBRIDGE

Postcode

TN11 9RE

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

VENTURE CAPITALIST

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

21-1-99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

21-1-99

(** 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

GARY GRAY
BURNES SOLICITORS
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

DIRECTORSHIPS HELD BY MR. RICHARD JAMES MUNTON

**The Forge
Hamptons
Nr Tonbridge
Kent
TN11 9RE**

Date of Birth: 20th March 1956

Automotive Products Group Limited
Cinven Capital Management Limited
Cinven Fund (SPV) No. 1 Limited
Cinven Fund (SPV) U.S. No. 1 Limited
Cinven Investors Nominees Limited
Cinven Limited
Cinven Nominees Limited
Cinven Partnership Services Limited
Coal Pension Venture Nominees Limited
IPC Group Limited
IPC Magazines Group Plc
Newquest Capital Plc
Newsquest Plc
RoyVenture Nominees Limited
Second Cinven Fund (SPV) US No. 1 Limited
Second Cinven Fund (SPV) US No. 2 Limited
Second Cinven Fund (SPV) US No. 3 Limited
Vector Industries Limited

PREVIOUS DIRECTORSHIPS

Argent Group Europe Limited
BAL Broadcast Limited
Cinven Group Limited
Cinven Services Limited
Computeraid Services Group Limited
Globe Venture Nominees Limited

IPC Holdings (UK) Limited

IPC Magazines (UK) Limited

Lavendon Group Limited

Sharelink Investment Services plc

The Magic Pub Company Limited

W J Furse & Co. Limited

ZCL plc