

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

| CHFP055 | Company Number | SC192454 | | | |
|---|-------------------------|---|-----------------------------|---------------|---|
| Company Name in full | | Cinven Capital Management (BPS) Limited | | | |
| | | | | | |
| | Date of | Day Month Year | | Day Mo | onth Year |
| | appointment | 1 3 1 1 2 0 0 | t Date of Birth | 0 2 1 | 2 1 9 6 5 |
| Appointmen form Notes on completion appear on reverse. | Appointment as director | ✓ as secr | | | ropriate box. If appointment ecretary mark both boxes. |
| | NAME *Style / Title | *Honours etc | | | |
| | Forename(s) | Vincent François Alexis | | | |
| | Surname | Aslangul | | | |
| | Previous Forename(s) | | | | |
| | Previous Surname | | | | |
| Usual residential | | 1 Avenue Emile Deschanel | | | |
| | address | | | | |
| | | | | | |
| Post town | | | Postcode | 75007 | |
| County / Region | | Paris Country France | | | |
| † Nationality | | French †Business occupation investment Director | | | |
| † Other directorships | | None | | | |
| (additional space overleaf) | | I consent to act as ** director / s ecretary of the above named company | | | |
| | Consent Signature | Thomas | | Date | 27/11/00 |
| * Voluntary details. | Ī | A director, secretary etc mi | ust sign the form b | elow. 1 | |
| † Directors only. ** Please delete as appropri | iate. Signed | to hele | | Date | 27/11/00 |
| Please give the nam | ne. address. | (**a director/ secretary /-administrate | · / administrative receiver | /receiver mar | ager / receiver) |
| telephone number and, if available, a DX number and Exchange of the person Companies House should | | Kate Stallard | | | |
| | | Pinners Hall | | | |
| contact if there is an | | T05-108 Old Broad Street | | | |
| | <u> </u> | London | | | |
| | | EC2N 1EH | | rm please | e send it to the |
| | | 0207 661 3344 | | • | |
| I SCT | SE677W6S 1397 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | |
| COMPANIES H | 1009E 00.15100 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | |
| COMPANIES HOUS Form revised July 1998 | •- | or companies registered in Scotland DX 235 Edinburgh | | | |

| Company Number | SC192454 |
|---|----------|
| † 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. | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |