



BLUEPRINT
Company Secretary

288a

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



SCT *SHG39DLZ* 703
COMPANIES HOUSE 05/02/99

now Univen Capital Management (DPS) Limited

Date of appointment Day Month Year 21 01 99
†Date of Birth Day Month Year 03 10 58

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) GRAHAM JAMES

Surname KENISTON-COOPER

Previous Forename(s)

Previous Surname

Usual residential address 17 LINCOLN STREET

Post town LONDON

Postcode SW3 2TP

County / Region

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. GRAHAM JAMES KENISTON-COOPER

17 Lincoln Street
London
SW3 2TP

Date of Birth: 3rd October 1958

Argent Group Europe Limited
Associated British Cinemas Limited
Cinven Capital Management Limited
Cinven Fund (SPV) No 1 Limited
Cinven Fund (SPV) US No.1 Limited
Cinven Investors Nominees Limited
Cinven Limited
Cinven Nominees Limited
Cinven Partnership Services Limited
Coal Pension Venture Nominees Limited
General Optica Limited
Peacock Group Limited
Potter and Moore Group Limited
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
Wightlink Group Limited

PREVIOUS DIRECTORSHIPS

Cinven Group Limited
Cinven Services Limited
Dunns Holdings Limited
Globe Venture Nominees Limited
Maples Group Limited
MMH Holdings Limited
Montinex Limited
Pisces Aquaculture Limited

Vantios PLC