

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 *SHG34DLU* **699**
COMPANIES HOUSE 05/02/99

now Unvein Capital Management (DRS) Limited

Date of appointment Day Month Year **21 01 99** †Date of Birth Day Month Year **06 06 57**

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)

SIMON NICHOLAS

Surname

ROWLANDS

Previous Forename(s)

Previous Surname

Usual residential address

28 WESTMORELAND ROAD

BARNES

Post town

LONDON

Postcode

SW13 9RY

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

[Signature]

Date

21-1-99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

21-1-99

(**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

**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 SIMON NICHOLAS ROWLANDS

28 Westmoreland Road
Barnes
London
SW13 9RY

Date of Birth: 6th June 1957

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 Healthcare Group Limited
Routledge Publishing Holdings 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

PREVIOUS DIRECTORSHIPS

Amicus Healthcare Group Limited
Bartend Limited
Cinven Group Limited
Cinven Services Limited
Comstack Limited
Globe Venture Nominees Limited
Niceopen Limited
RPC Containers Limited
The British Printing Company Limited
Startapply Limited
Train (London) Limited