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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC217190

Company Name in full

YELL DDB APAX EUROPE V LIMITED

Date of  
appointment

Day Month Year  
11 08 2003

†Date of  
Birth

Day Month Year  
02 05 1958

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

SCRIVEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

24 LONGCROFT AVENUE

Post town

HARPENDEN

Postcode

AL5 2QZ

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

*David Scriven*

Date 11/08/2003

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*David Scriven*

Date 13/08/2003

Signed  
(AUTHORISED SIGNATURE OF DIRECTOR / SECRETARY / MANAGER / RESIDENT)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

JOYCE COMPANY SECRETARIES LIMITED

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

EMN/424163/81968/0007

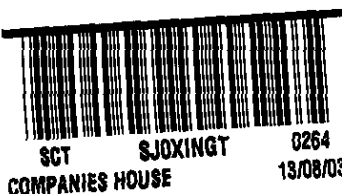
Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



2-1000  
AUTHORIZED SIGNATORY OF  
COUNTRY SECRETARIES LIMITED

**Company Number**

SC217190

† Directors only.

† Other directorships

YELL DDB PATRICOF LIMITED, YELL DDB PATRICOF (NO. 2) LIMITED,

YELL DDB APAX EUROPE IV LIMITED, YELL DDB APAX EUROPE V-A

LIMITED, YELL DDB HMTF V LIMITED, YELL DDB HMTF EUROPE

LIMITED, YELL DDB POOLING LIMITED, YELL DDB HMTF EUROPE

PRIVATE LIMITED AND BRITISH TELECOMMUNICATIONS FINANCE LIMITED

**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.