

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025	 			of particulars (use Form 288c))									
0117 7023	Company	Number	584403	33									
Company Name in full				MARS BIDCO LIMITED									
			Day	Month	Year	<u></u> .			 Day	/ Month	,	 Year	
	ε	Date of appointment	1 2	0 7 2	1 0 1 c	6	† Date Birth	Į	1 7	102	I_1	915	14
Appointme form Notes on completion appear on reverse.	nt Appointment as director		×	as	secreta	ry				ropriate box ecretary ma			
		NAME *Style / Title				*Hc	nour	s etc					
		orename(s)	lan			-	=						
		Sellars											
	Previous Forename(s)		Previous Surname(s)										
†† Tick this box if t address shown is a service address for the beneficiary of a Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 198	a	residential address ††	1	RAHELAC	SH A	พรมน	٤						,
	der	Post town	Lo	hoor				Postc	ode	2W6	30	5	
	ion Coul	nty / Region						Cou	ntry		===	=	
	† Nationality		រដ្ឋានអ t Business occupation ្ស						SOLICITOR				
	† Other directorships (additional space overleaf)		ऽरह	ATTACKE) <i>5</i> 71t	₹ ₹							
			conse	ent to act a	ıs ** dir	ector / X	XXXX	XXX of	the	above na	med	compa	any
* Voluntary detail			1	lel -				Dat	te	13.0	اه . ٦	6	
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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				iter and Ma unhill Row	у								
form. The contact information that you give will be visible to searchers of the				EC1Y 8YY Ref: HLD/RRP Tel 0207 600 1200									
public record. Co. LD4 *LDL3UH7G#				DX number 11 DX exchange London									
				hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff									
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r companies registered in England and Wales

for companies registered in Scotland

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 6/02

LD4 *LDL COMPANIES HOUSE

18/07/2006

	Company Number	5844033
† Directors only.	† Other directorships	SPE ATTACHED SHEET

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.

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 18/03/2004 Dissolved: 16/08/2005

Appointed: 31/03/2005

SOLICITOR 05072546

JAMAICA TRADING LIMITED

Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

05409231

NUNEHAM COURTENAY GLEBE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 19/11/1997 Dissolved: 13/06/2006

SOLICITOR 03460352

CHARTURN LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/07/2003 Dissolved: 27/07/2004

SOLICITOR 04793641

LARAWAY LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/07/2003 Dissolved: 27/07/2004

SOLICITOR 04793645

LARAPLACE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/07/2003 Dissolved: 27/07/2004

SOLICITOR 04829998

WHEELHURST LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/07/2003 Dissolved: 27/07/2004

SOLICITOR

04793646

LARAGROVE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/03/2004 Dissolved: 16/08/2005

SOLICITOR 05072546

JAMAICA TRADING LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/02/2005 Dissolved: 28/03/2006

DIRECTOR 05328216

SPIRITWAY LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

COPYDALE LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 26/06/2006

DIRECTOR

05819051

Appointed: 12/02/2001 Resigned: 08/03/2001 COMPANY DIRECTOR

04134746

MARINERS ROCK LIMITED

Active

Appointed: 12/02/2001 Resigned: 08/03/2001 COMPANY DIRECTOR

04134750

MARINERS LETTINGS LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04592844

TLLC GROUP HOLDINGS LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04588791

TLLC HOLDINGS3 LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04588955

TLLC HOLDINGS4 LIMITED

Active

Appointed: 28/11/2002

Resigned: 27/01/2003

04488831

TLLC GUARANTEE LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04592836

TLLC HOLDINGS5 LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04592893

RESTPROPCO LIMITED

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04590019 TLLC LIMITED.

Active

SECRETARY

Occupation: Company Number:

Company Name:

Occupation:

Company Name:

DIRECTOR

Company Number:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 09/12/2002

Resigned: 27/01/2003 DIRECTOR

04588957

TLLC HOLDINGS2 LIMITED

Active

Appointed: 05/05/2000 Resigned: 22/06/2000 COMPANY DIRECTOR

03946303

FARNBOROUGH (HOLDINGS) LIMITED

Active

Appointed: 05/05/2000 Resigned: 22/06/2000 COMPANY DIRECTOR

03974519

FARNBOROUGH LIMITED

Active

Appointed: 18/12/2000 Resigned: 02/03/2001 COMPANY DIRECTOR

04071712

FIFTHGRANGE LIMITED

Active

Appointed: 19/12/2000 Resigned: 02/03/2001 COMPANY DIRECTOR

04071571

ICONFORD LIMITED

Active

Appointed: 18/12/2000 Resigned: 02/03/2001 COMPANY DIRECTOR

04071533

HOMEBASE GROUP LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04592844

TLLC GROUP HOLDINGS LIMITED

Active

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04588957

TLLC HOLDINGS2 LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2002 Resigned: 27/01/2003

Appointed: 09/12/2002

Resigned: 27/01/2003

DIRECTOR 04588791

TLLC HOLDINGS3 LIMITED

TLLC HOLDINGS4 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/11/2002 Resigned: 27/01/2003

DIRECTOR 04488831

DIRECTOR

04588955

Active

TLLC GUARANTEE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04592836

TLLC HOLDINGS5 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04592893

RESTPROPCO LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 09/12/2002 Resigned: 27/01/2003

DIRECTOR 04590019 TLLC LIMITED.

Active

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 21/05/2003 Resigned: 22/07/2003 VENTURE CAPITALIST

04663219

HEALTH CLUB HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 21/05/2003 Resigned: 22/07/2003

VENTURE CAPITALIST

04663223

HEALTH CLUB GROUP PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 25/06/2004 Resigned: 01/10/2004 COMPANY DIRECTOR

05018987

AA ACQUISITION CO LIMITED

Active

DIRECTOR

Occupation:

Company Name:

Company Number:

Resigned: 01/10/2004 COMPANY DIRECTOR

AA JUNIOR MEZZANINE CO LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR Occupation:

Company Number:

Appointed: 25/06/2004

05148845

Appointed: 25/06/2004 Resigned: 01/10/2004

CD.

05149111

AA TOP CO LIMITED

Active

Appointed: 25/06/2004 Resigned: 01/10/2004 COMPANY DIRECTOR

05088289

AA SPC CO LIMITED

Active

Appointed: 26/06/1997 Resigned: 17/11/1997 COMPANY DIRECTOR

02883766

SYTNER GROUP LIMITED

Active

Appointed: 15/08/1994 Resigned: 01/07/1997

SOLICITOR 02940925

PARAMOUNT HOTELS LIMITED

Active

Appointed: pre 29/10/1991

Resigned: 05/10/1992 SOLICITOR

02254521

CLARES (ENGINEERING) LIMITED

Active

Appointed: 20/09/2005 Resigned: 10/01/2006

SOLICITOR 05569122

SBS BROADCASTING (UK) LIMITED

Active

Appointed: 12/02/2001 Resigned: 13/06/2006 COMPANY DIRECTOR

04134750

MARINERS LETTINGS LIMITED

Active

Appointed: 12/02/2001 Resigned: 13/06/2006

COMPANY DIRECTOR

04134746

Company Name:

MARINERS ROCK LIMITED

Active

DIRECTOR

Appointed: 26/04/2002 Resigned: 13/06/2006

Occupation:

DIRECTOR

Company Number: Company Name:

04231918 PERMIRA CAPITAL PARTNERS LIMITED

Active

DIRECTOR

Appointed: 26/04/2002 Resigned: 13/06/2006

Occupation: **Company Number:** DIRECTOR 04232099

Company Name:

PERMIRA CAPITAL LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 26/04/2002 Resigned: 13/06/2006

DIRECTOR 04231943

PERMIRA LIMITED

Active

Appointed: 06/03/1998

Resigned: 13/06/2006 **VENTURE CAPITALIST**

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 26/04/2002 Resigned: 13/06/2006

DIRECTOR

04231854

02853841

Active

PERMIRA VENTURES LIMITED

PERMIRA ADVISERS (LONDON) LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 26/04/2002 Resigned: 13/06/2006

DIRECTOR 04231849

PERMIRA PRIVATE EQUITY LIMITED

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 26/04/2002 Resigned: 13/06/2006

DIRECTOR

04231932 PERMIRA CO-INVESTMENTS LIMITED