



Please complete in typescript,  
or in bold black capitals.

CHFP025



\*NONREDACTED\*

288a

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

Company Number

06484101

Company Name in full

Pegasus Midco 2 Limited

Date of  
appointment

Day Month Year  
29 09 2009

† Date of  
Birth

Day Month Year  
25 06 1967

**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)

Troy

Surname

McCall

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3959 White Horse Lane

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

Smyrna

Postcode 30080

County / Region

Georgia

Country USA

† Nationality

American

† Business occupation Executive

† Other directorships  
(additional space overleaf)

See overleaf

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

**Consent signature**

I consent to act as \*\* director ~~XXXXXX~~ of the above named company

Date

**Signed**

A director, secretary etc must sign the form below.

Date

16/11/2009

(\*\* a director / secretary)

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.

SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Tel +44 (0)20 7111 2222

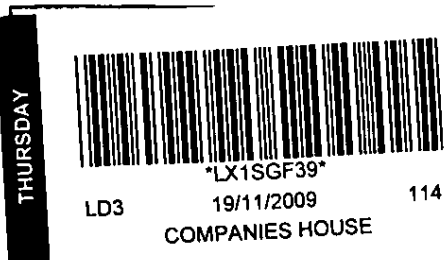
DX number DX 255

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or 1 P. 4 Edinburgh 2



LD3

19/11/2009

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COMPANIES HOUSE

**Company Number** 06484101

† Directors only.

† Other directorships

Premier Research Group Limited (No 04671020)

Premier Research International US Limited (No 06606999)

Pegasus Topco Limited (No 06483992)

Continued on attached list

**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.

**Form 288a - Troy McCall - Other directorships (continued)**

- 1      **Advanced Clinical Sciences Corporation Limited (No 04391061)**
- 2      **Premier Research International Limited (No 02418119)**
- 3      **Premier Research Germany Limited (No 05639273)**
- 4      **PRG2 Limited (No 05639252)**
- 5      **PRG3 Limited (No 05639272)**
- 6      **Pegasus Bidco Limited (No 6484624)**
- 7      **Pegasus Midco 1 Limited (N06484020)**