

288a

Package: 'Laserform'
by Laserform International Ltd

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

654 1520

Company Name in full

ROOT CAPITAL CAPCO 2 LIMITED

Date of
appointmentDay Month Year
02 04 2008†Date of
BirthDay Month Year
2 8 1 1 1 9 6 7Appointment
form

Appointment as director

X

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)

SIMON ROBERT MAURY

Surname

PHILIPS

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

43 SISTERS AVENUE

†† 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

Postcode

SW11 5SR

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Simon L

Date

3/4/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. R. Maury

Date

3/4/2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
'he

Macfarlanes LLP

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

DX number 138

DX Exchange London Chancery Lane

MDM

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



LMLM002G

LD4

27/05/2008

202

de

COMPANIES HOUSE

LNS05ZCG

LD5

01/05/2008

29

COMPANIES HOUSE

TUESDAY

TH

Company Number

† Directors only

† Other directorships

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

List of Directorships – Simon Philips

IGG Holdings Limited

Autocue Group Limited

Mettoni Limited

Root Capital (Founder Partner) Limited

Knowledgepool Group Limited

CFH Limited

Country Foods Limited

Adval Group PLC

City of London Group PLC

Livementor Limited

Maxim Learning Limited

IGG Component Technology Limited

Cook Enterprises Limited