

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

Company Number 3985580

Company Name in full LEADFAIR LIMITED

**Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

2 4 0 5 2 0 0 0

† Date of Birth

Day Month Year

2 0 0 3 1 9 5 6

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.

Forename(s)

RICHARD JAMES

Surname

MUNTON

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

THE FORGE, HAMPTONS, NEAR HADLOW

Post town

TONBRIDGE

Postcode

TN11 9RE

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

EXECUTIVE

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

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

**Consent signature**

Date 2 August 2000

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date 24/05/2000

(†† a director, secretary, administrative receiver, receiver manager/receiver)

FRESHFIELDS

65 FLEET STREET, LONDON EC4Y 1HS

(JPLD/JB)

Tel 020 7832 7696

DX number 23

DX exchange London/Chancery Lane

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.A02 ANYDZ8ZY\* 0495  
COMPANIES HOUSE 12/08/00When 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**

**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 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.

## Directorships held currently and within past 5 years by Richard James Munton

Company	Date of appointment	Date of resignation
Automotive Products Group Limited	24/07/1995	
Cinven Capital Management (BN) Limited	21/01/1999	
Cinven Capital Management (BPS) Limited	21/01/1999	
Cinven Capital Management (CN) Limited	21/01/1999	
Cinven Capital Management (CPS) Limited	21/01/1999	
Cinven Capital Management (FF) Limited	21/01/1999	
Cinven Capital Management (RP) Limited	14.10.1999	
Cinven Capital Management (SF No. 1) Limited	21.01.1999	
Cinven Capital Management (SF No. 2) Limited	21.01.1999	
Cinven Capital Management Limited	09.07.1996	
Cinven Fund (SPV) No 1 Limited	26/11/1996	
Cinven Fund (SPV) US No 1 Limited	26/11/1996	
Cinven Investors Nominees Limited	01/04/1991	
Cinven Limited	01/04/1991	
Cinven Nominees Limited	06.12.1995	

<b>Company</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
Cinven Partnership Services Limited	09/07/1996	
Cinven Services (LP No 2) Limited	21.01.1999	
Cinven Services (LP No 2) Limited	21.01.1999	
Coal Pension Venture Nominees Limited	01/04/1991	
Dunlop Slazenger Group Limited	15/12/1998	
Dynacast International Limited	16.02.99	
IPC Group Limited	23/12/1997	
IPC Magazines Group Plc	30/12/1997	
Royventure Nominees Limited	31/03/1994	
Second Cinven Fund (SPV) US No. 1 Limited	08/05/1998	
Second Cinven Fund (SPV) US No. 2 Limited	08/05/1998	
Second Cinven Fund (SPV) US No. 3 Limited	08/05/1998	
BAL Broadcast Limited	28/05/1991	21/12/1995
Coal Pensions (Securities) Nominees Limited	01/04/1991	09/08/1996
Computeraid Services Limited	19/12/1995	03/09/1996
Lavendon Group Limited	10/07/1995	20/02/1997
IPC Holdings (UK) Limited	29/12/1997	23/01/1998

<b>Company</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
IPC Magazines (UK) Limited	29/12/1997	23/01/1998
Argent Group Europe Limited	29/09/1997	24/02/1998
W. J. Furse & Co. Limited	06/12/1995	21/05/1998
Cinven Group Limited	05/09/1995	17/11/1998
Cinven Services limited	20/05/1996	17/11/1998
Vector Industries Limited	11/04/1997	01/04/1999
Dynacast Investments Limited	05/03/1999	21/05/1999
Newsquest Capital Plc	06/12/1996	27/07/1999
Newsquest Plc	06/12/1996	27/07/1999
Odeon Cinemas Group Limited	16/02/2000	01/03/2000
Odeon Cinemas Holdings Limited	16/02/2000	01/03/2000
Odeon Limited	16/02/2000	01/03/2000