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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4456791

Company Name in full

CDRP HOLDING PLC

Date of  
appointment

Day Month Year  
2 4 0 6 2 0 0 2

†Date of  
Birth

Day Month Year  
2 3 1 2 1 9 6 8

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 ANDREW

Surname

NOVAK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 CADOGAN COURT GARDENS  
1 D'OYLEY STREET

Post town

LONDON

Postcode

SW1X 9AQ

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

PRIVATE EQUITY  
PRINCIPAL

*Amending* †Other directorships  
(additional space overleaf)

~~NONE~~

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Consent signature

*[Signature]*

Date

24 June 2002

A director, secretary etc must sign the form below.

Signed

*Debevoise & Plimpton Solicitors*

Date

24 June 2002

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

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.

DEBEVOISE & PLIMPTON  
TOWER 42  
25 OLD BROAD STREET  
LONDON EC2N 1HQ

REF: BF

Tel 020 7786 9000

DX number DX

DX exchange DXExch

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**



A28  
COMPANIES HOUSE  
COMPANIES HOUSE

0467  
10/07/02  
25/06/02

**Company Number** 4456791

† Directors only.

† Other directorships

CDRP ACQUISITION PLC

CDRP PARENT LIMITED

CDRP (UK) LIMITED

CDRP NOMINEES 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.