

Package: 'Laserform'  
by Laserform International Ltd.

# 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

4488831

Company Name in full

TLLC GUARANTEE LIMITED

Date of  
appointment

Day Month Year  
28 11 2002

†Date of  
Birth

Day Month Year  
17 02 1954

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)

IAN

Surname

SELLARS

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Usual residential  
address ††

1 RANELAGH AVENUE

Post town

LONDON

Postcode

SW6 3PJ

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

*Z Sell*

Date

28.11.02

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

A director, secretary etc must sign the form below.

Signed

*M. Hulse*

Date

28.11.02

(\*\* 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  
give will be visible to searchers of the  
public record.

**JORDANS LIMITED**

COMPANY FORMATION/INFORMATION SERVICES  
20-22 BEDFORD ROW  
LONDON WC1R 4EJ  
TEL: 020 7400 5000 FAX: 020 7400 3366  
VAT: GB 137 4442 71

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



A50  
COMPANIES HOUSE  
\*A7LTEGH6\*  
0319  
05/12/02



**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.

**IAN SELLARS**  
**OTHER DIRECTORSHIPS**

CHARTURN LIMITED (3460352)  
PERMIRA ADVISERS LIMITED (2853841)  
MARINERS LETTINGS LIMITED (4134750)  
MARINERS ROCK LIMITED (4134746)  
PERMIRA LIMITED (4231943)  
PERMIRA CAPITAL LIMITED (4232099)  
PERMIRA CAPITAL PARTNERS LIMITED (4231918)  
PERMIRA CO-INVESTMENTS LIMITED (4231932)  
PERMIRA PRIVATE EQUITY LIMITED (4231849)  
PERMIRA VENTURES LIMITED (4231854)  
PERMIRA INVESTMENTS LIMITED (4231924)  
TLLC GROUP HOLDINGS LIMITED (4592844)  
TLLC HOLDINGS2 LIMITED (4588957)  
TLLC HOLDINGS3 LIMITED (4588791)  
TLLC HOLDINGS4 LIMITED (4588955)  
TLLC HOLDINGS5 LIMITED (4592836)  
TLLC 5A LIMITED (4592893)  
TLLC LIMITED (4590019)