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288a

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

4494132

Company Name in full

CDRP INVESTMENT LIMITED

Date of
appointment

Day Month Year
07 08 2002

†Date of
Birth

Day Month Year
29 07 1969

**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)

RICHARD JASON

Surname

SCHNALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 SYCAMORE COURT

†† 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

PURCHASE

Postcode

NY10577

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

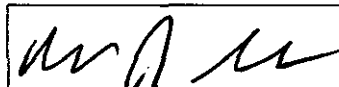
†Business occupation

PRIVATE EQUITY
PRINCIPAL

†Other directorships
(additional space overleaf)

CDRP NOMINEES LIMITED, CDRP ACQUISITION PLC,

Consent signature



Date

7 August 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7 August 2002

(** 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.

DEBEVOISE & PLIMPTON

TOWER 42
25 OLD BROAD STREET
LONDON EC2N 1HQ

Tel 020 7786 9000

DX number

DX exchange



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

Company Number

4494132

† Directors only.

† Other directorships

CDRP HOLDING PLC, CDRP PARENT LIMITED, CDRP (UK)

LIMITED, CDRP (GP) 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.