



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVWH3Z3A

**Company Name:** APAX NXP (UK) VI A1 GP CO LTD

**Company Number:** 05940710

**Received for filing in Electronic Format on the:** 22/04/2008

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 22/04/2008

**Name:** MR ANDREW WILLIAM GUILLE

**Consented to Act:** YES

**Usual Residential Address:** ELISHAMA RUE DE LA FOSSE  
ST SAVIOUR  
GUERNSEY  
CHANNEL ISLANDS  
GY7 9SU

**Date of Birth:** 22/11/1959

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Other Directorships:**

**SC302024** APAX EUROPE VI - 1 NOMINEE LIMITED

**SC302027** APAX EUROPE VI - A NOMINEE LIMITED

**SC302026** PANTOMIME (SCOTTISH) GP 1 LIMITED

**SC302025** PANTOMIME (SCOTTISH) GP 2 LIMITED

**05773331** APAX ANGEL 1 MLP CO LTD

05773325 APAX ANGEL A MLP CO LTD  
05940599 APAX NXP V A MLP CO LTD  
05940711 APAX NXP V B-2 MLP CO LTD  
05940594 APAX NXP VI A MLP CO LTD  
05940607 APAX NXP (UK) V AB-2 GP CO LTD  
05940589 APAX NXP VI 1 MLP CO LTD  
05773327 APAX ANGEL (UK) A1 GP CO LTD

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2008**

*Authenticated:* **Yes (E/W)**