

Please complete in typescript, or in bold black capitals.

CHEDOS

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 2000) or	cnange
of particulars (use Form 288c))	

CHIPOZO	Compa	ny Number	59659	81								
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Company Name in full			TREEBRIDGE LIMITED									
			Day	Month	Yea	ır	_		Day	y Month	າ	Year
		Date of appointment	210		201	06	f Da Birtl	ite of	1	4 0 7	1	9 6 0
Appointment form	t Appointn	х	<u></u>	as secre	etary				propriate box secretary ma			
	NAME	*Style / Title	MR			*	Honou	rs etc				
Notes on completion appear on reverse.		Forename(s)	JONATHAN									
		Surname	LOWE									
The 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		Previous Forename(s)					Pre Surnar	vious ne(s)				
	: Usı	al residential address ††										
		Post town	LONDON	1				Posto	ode	WC2E 7(ЭН	
	C	County / Region						Cou	intry [UK		
		† Nationality	BRITIS	3H		t Busin	siness occupation		on CH	ARTEREI) AC	COUNTANT
	† Oth	PERMIRA ADVISERS (LONDON) LIMITED										
	(additional :	space overleaf)	I consent to act as ** director / XXXXXXXXXXX of the above named company									
* Voluntary details. † Directors only. **Delete as appropria	Consent signature			$\overline{\mathbb{N}}$	<u>Le</u>	<u> </u>		Da	te	27-	11 -	-06
	iate		A director, secretary etc must sign the form below.									
		Signed		aure	101	<u>B</u> R.∈	·	Da	te	21 - 1	2 -	06
			(** a XXXXXX secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
France The constant information of			Clifford Chance Limited Liability Partnership 10 Upper Bank Street London E14 5JJ									
		Tel 020 7006 1000 DX number 149120 DX exchange Canary Wharf 3 When you have completed and signed the form please send it to the										



28/12/2006 COMPANIES HOUSE

ACYM9KXW 226 29/11/2006 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5965981
† 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 sumame 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.