

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	5965981
Company Name in full		TREEBRIDGE LIMITED
		Day Month Year Day Month Year
	Date o appointmen	
Appointment Appointment as director form		x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s	
	Surname	PERMIRA ADVISERS LLP
	Previous Forename(s	
†† Tick this box if the address shown is a service address for	· · · · · · · · · · · · · · · · · · ·	20 SOUTHAMPTON STREET
the beneficiary of a Confidentiality Orde granted under the	Post towr	LONDON Postcode WC2E 7QH
provisions of section 723B of the Companies Act 1985	County / Region	Country UK
·	† Nationality	† Business occupation CORPORATE BODY
	† Other directorships (additional space overleaf	
* Voluntary details.	Consent signature	Date 27 - 11 - 06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	David O Rec Date 21-12-06
		(** a XXXXXXX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
do, it will help Companies House to the help Companies Hou		Clifford Chance Limited Liability Partnership 10 Upper Bank Street London E14 5JJ
		10-40048084 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 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

for companies registered in Scotland

ACYM5KXS 29/11/2006 **COMPANIES HOUSE**

230

1044594

DX 235 Edinburgh



Company	Number
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5965981

† Directors only.

† Other directorships

PERMIRA LIMITED, PERMIRA ADVISERS (LONDON) LIMITED,

PERMIRA INVESTMENTS LIMITED, PERMIRA VENTURES LIMITED,

PERMIRA PRIVATE EQUITY LIMITED, PERMIRA CO-

INVESTMENTS 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.