



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

252567

Company Name In full

SPRING & ALPHA SPC CO LIMITED (name changed from Linerflame Limited
by written resolution, 19 June 2007)

Date of
appointment

Day Month Year
1 9 0 6 2 0 0 7

† Date of
Birth

Day Month Year
0 4 0 7 1 9 7 3

Appointment form Appointment as director

x

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)

ROBIN PEVERIL

Surname

HOOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 BEAUCLERC ROAD



Post town

LONDON

Postcode

W6 0NS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

PRIVATE EQUITY
INVESTOR

† Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature

Date

2/7/07

Director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

4.7.07

(* a / secretary /)

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

908985/70-40282401 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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD4

L4L97QZF

05/07/2007

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COMPANIES HOUSE

Laserform International 0102

1334453

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 252567

† Directors only

† Other directorships

JUPITERVALE LTD, CVC CAPITAL PARTNERS LTD, WARNEY600

LTD, PIETERSEN LTD, PONTING LTD, AA LTD, AA SPC CO

LTD, AA ACQUISITION CO LTD, AA JUNIOR MEZZANINE CO

LTD.

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