

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

		of particulars (use Form	n 288c))				
Company Number							
		6594393					
Company Name in full		-				-	
		MIRO MEZZ CLEANCO LIMITED					
Date of		Day Month Year		Date of	ay Month	Year	
	appointment	0 2 0 7 2 0	0 8 Birt	12.	7 0 4 :	1 9 5 7	
Appointment App	• •				opropriate box If a		
form	oliminentasunector	x as secret	is a	es a director and	i secretary mark b	oth boxes	
NAM	ME *Style / Title		*Honou	ırs etc			
Notes on completion							
appear on reverse	Forename(s)	JANET LOUISE					
	Surname	HENNESSY					
	Previous			evious			
	Forename(s)			me(s) [
†† Tick this box if the address shown is a	Usual residential address #	129 LINCOLN STREET	?				
service address for the beneficiary of a	add/e35 //			1			
Confidentiality Order granted under the	Post town	MELROSE		Postcode	tcode 02176		
provisions of section 723B of the	County / Region	MA		Country	USA		
Companies Act 1985] 	MARCHOR		
	† Nationality	UNITED STATES † Business occupation INVESTOR					
† Other directorships (additional space overleaf)		ADVENT INTERNATIONAL PUBLIC LIMITED COMPANY, EQUINITI PIKCO LIMITED					
		I consent to act as ** director / XXXXXXX of the above named company					
*Voluntary details † Directors only **Delete as appropriate		A					
				Date	S JULY	S008	
		A director, secretary etc must sign the form below.					
Signed		Smith ord	et WE day	Date	10 JULY	700K	
		Scare fries Cini	hd ha	Date	10 0007		
		(** a NTACOCX/ secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
You do not have to give any contact		Weil Gotshal & Mar	nges				
information in the box opposite but if you do, it will help Companies House to		One South Place					
contact you if there is a query on the		London					
form The contact information that you		EC2M 2WG					
give will be visible to searchers of the		JGS/715195					
public record		DX number	ımber DX exchange				
hen you have completed and signed the form please send it to the						t to the	
		gistrar of Companies at					
	181 BUSH BBB HABBHA 1918 B HAR	mpanies House, Cro	mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

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A13 14/07/2008 94
COMPANIES HOUSE

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

Company Number 6594393

† Directors only

† Other directorships Equiniti Cleanco Limited, Equiniti Debtco Limited, Equiniti enterprises

LIMITED, EQUINITI FINANCIAL SERVICES LIMITED, EQUINITI HOLDINGS LIMITED

EQUINITI LIMITED, EQUINITI PIK CLEANCO LIMITED, EQUINITI ISA NOMINEES

LIMITED. EQUINITI NOMINEES LIMITED, EQUINITI REGISTRARS NOMINEES LIMITED

EQUNITI SAVINGS NOMINEES LIMITED, TRUST RESEARCH SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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