



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

06598582

Company Name in full

RISK CAPITAL PARTNERS II (GP) LIMITED

Date of
appointment

Day Month Year
2 1 1 0 2 0 0 8

† Date of
Birth

Day Month Year
0 2 0 2 1 9 6 2

Appointment form Appointment as director

☒

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)

LUKE OLIVER

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

32 CLARENDON GARDENS



Post town

LONDON

Postcode

W9 1AZ

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Luke Johnson

Date

21/10/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/10/08

(** a director / ~~secretary~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and 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.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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



AA2PW561

A28

27/11/2008

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COMPANIES HOUSE

THURSDAY

4267468

Company Number 06598582

† 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 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.

32
28 Clarendon Gardens
London
W9 1AZ

List of other directorships

Contiga Capital Management LLP

Risk Capital Partners LLP

Seafood Property Holdings LLP

The Cobden Club Limited

Risk Capital Limited

Assembly Theatre Limited

Interquest (UK) Limited

Interquest Group Plc

Superbrands Limited

Giraffe Concepts Limited

Cedar Pharma Limited

Gra Acquisition Limited

Seafood Holdings Limited

Patisserie Valerie Holdings Limited

Apt Controls Limited

Patisserie Holdings Limited

Synarbor Plc

Bookshop Acquisitions Limited

Borders (UK) Limited

Signature Restaurants Limited

Integrated Dental Holdings Limited

Elderstreet VCT Plc

Tinopolis Limited

Pinco 1771 Limited

Riverside Trust (The)

Loewy Group Limited

4 Ventures Limited

Diverse Acquisitions Limited

Diverse Holdings Limited