

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC200212

Company Name in full

Cinven Capital Management (RP) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Date of
appointment

Day Month Year

0 6 0 9 2 0 0 5

† Date of Birth Day Month Year

1 2 1 1 1 9 6 8

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Peter Anthony Colin

Catterall

Previous
surname(s)

22 Oxford Road,

Putney

Postcode SW15 2LF

London

Country

British

† Business
occupation

Partner

See attached schedule

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

Consent signature

Date 12/09/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date 14/09/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Cinven, Warwick Court, Paternoster Square, London,

EC4M 7AG

Tel

DX number

DX exchange



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

Company Number

SC200212

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

SC200212

Company Name in full

Cinven Capital Management (RP) Limited

Name

Peter Anthony Colin Catterall

Company Name	Resignation
Blueazure Limited	
CG Paxton Limited	07/09/2001
Chelwood Group Limited	01/02/2001
Dynacast International Limited	
Gala Group Limited	
Linpac Paxton Holdings Limited	07/09/2001
McKechnie Aerospace (UK) Limited	25/05/2005
McKechnie Aerospace Holdings Limited	25/05/2005
McKechnie Engineered Plastics Limited	25/05/2005
McKechnie EP Holdings Limited	25/05/2005
McKechnie Holdings (UK) Limited	25/05/2005
McKechnie Investment Holdings Limited	25/05/2005
Mozart Jersey Holdings No 1 Limited	25/05/2005
Mozart Jersey Holdings No 2 Limited	25/05/2005