

Company Number

SC328064

† 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

PAPER APART - FORM 288a

WILLIAM MARK PHILLIPS

Current directorships

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

PENTA CAPITAL PARTNERS LIMITED

PENTA FUND I GP LIMITED

PENTA ESOP TRUSTEE LIMITED

PENTA CAPITAL SP GP LIMITED

PENTECH CAPITAL LIMITED

PENTECH FUND IB GP LIMITED

PENTECH FUND IA GP LIMITED

TRANSRENT HOLDINGS LIMITED

THE RUBICON CORPORATION LIMITED

PENTA CAPITAL INVESTMENTS LIMITED

BLUES GROUP (HOLDINGS) LIMITED

Directorships in the past 5 years

QUOTE SOLUTIONS LIMITED

PENSEL SPORT LIMITED

WORK GROUP PLC

EMR INSPECTIONS LIMITED

DMWSL 491 LIMITED

DMWSL 490 LIMITED

MARTELLO UNDERWRITING LIMITED

EMR EUROPE INSURANCE SERVICES LIMITED