



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature Date

* Voluntary details.
† Directors only.
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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

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..

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

**DOUGHTY
HANSON
& CO**

DIRECTORSHIPS

Name: Richard Peter Hanson

Date of birth: 21.02.56

Nationality: British

Residential Address: Low Wood House, 24 Blackhills, Esher, Surrey KT10 9JW

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<u>DOUGHTY HANSON GROUP</u>			
Doughty Hanson & Co Limited	UK	07.03.95	
Doughty Hanson & Co Managers Limited	UK	08.03.95	
Doughty Hanson & Co Nominees Limited	UK	10.03.95	
Doughty Hanson & Co Real Estate Limited	UK	21.05.98	
Doughty Hanson & Co Technology Limited	UK	03.03.00	
DH Real Estate Bridgeco Limited	UK	09.03.00	
DH Real Estate Projects Limited	UK	21.03.00	
Officers Nominees Limited	UK	05.12.95	
DH Projects 2 Limited	UK	04.12.98	
DH Projects 3 Limited	UK	18.04.01	
DH Bridgeco Limited	UK	09.01.98	
Delphino Limited	UK	22.11.99	
DH Nominees Limited	UK	24.02.97	
Doughty Hanson & Co III Nominees 1 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 2 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 3 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 4 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 5 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 6 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 7 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 8 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 9 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 10 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 11 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 12 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 13 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 14 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 15 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 16 Limited	UK	23.09.98	
Doughty Hanson & Co A Nominees Limited	UK	23.09.98	
DHCRE Nominees 1 Limited	UK	28.10.99	
DHCRE Nominees 2 Limited	UK	28.10.99	
DHCRE Nominees 3 Limited	UK	28.10.99	
DHCRE Nominees 4 Limited	UK	28.10.99	
Doughty Hanson & Co Technology Nominees 1 Limited	UK	07.12.00	
Doughty Hanson & Co Technology Nominees 2 Limited	UK	07.12.00	
Doughty Hanson & Co Technology Nominees 3 Limited	UK	07.12.00	
Doughty Hanson & Co Technology Nominees 4 Limited	UK	07.12.00	
The Doughty Hanson Charitable Foundation	UK	22.02.00	

Richard P Hanson Directorships (cont)

<u>OTHER</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<u>PORTFOLIO COMPANIES</u>			
Ilford Imaging Limited	UK	23.12.97	
Vischio S.à.r.l.	Italy	07.04.00	
Impress Metal Packaging Holdings B.V.	Netherlands	28.05.97	
Impress Group B.V.	Netherlands	28.05.97	
Impress Netherlands B.V.	Netherlands	28.05.97	
Impress Shared Service Centre B.V.	Netherlands	14.04.99	
Impress Europe BV	Netherlands	04.08.99	
Impress Metal Packaging Strojbal B.V.	Netherlands	28.05.97	
RHM Group One Limited	UK	14.07.00	
RHM Group Two Limited	UK	14.07.00	
RHM Group Three Limited	UK	14.07.00	
RHM Limited	UK	14.07.00	
LM Group Holdings A/S	Denmark	18.04.01	
<u>FORMER DIRECTORSHIPS</u>			
Norden Pac International AB	Sweden	11.04.94	25.09.98
Tag Heuer SA	Switzerland	07.12.95	05.06.97
Tag Heuer International SA	Luxembourg	21.11.95	05.06.97
Arjo AB	Sweden		16.02.95
London Clubs International PLC	UK		22.03.94
Glass Glover Limited	UK		
Bran & Luebbe Limited	UK	01.06.93	30.09.93
Bran & Luebbe GmbH	Germany	01.08.93	11.08.99
Bran & Luebbe AG	Germany	07.10.97	11.08.99
Impress Metal Packaging Holdings Limited	UK	14.04.97	19.05.97
FL Nominees Limited (formerly DH Projects Limited)	UK	24.01.97	19.09.00
RHM Foodbrands + Limited	UK	14.07.00	06.02.01

* Indicates Supervisory/Advisory Board member only