



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 6092715

Company Name in full Dogmer4 Limited

Date of appointment Day Month Year
1 9 0 3 2 0 0 9

†Date of Birth Day Month Year
2 3 1 2 1 9 6 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Nicholas

Surname Humphries

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

County / Region

†Nationality

HQ CAPITAL 2 MORE LONDON RIVERSIDE

LONDON

Postcode

SE1 2AP

Country

British

†Business occupation

Investment manager

†Other directorships (additional space overleaf)

Please see page over

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

Consent signature

Date

19/3/2009

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/3/2009

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

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

Joshua Cronin, HgCapital, 2 More London Riverside, London SE1 2AP

Joshua Cronin@hgcapital.com

Tel 020 7089 7915

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
or LP - 4 Edinburgh 2

WEDNESDAY



A44 *AE60R8GX* 387
COMPANIES HOUSE

Company Number 6092715

† Directors only

† Other directorships

Hg Pooled Management Limited, Boldbatch Limited,

Axiom Systems Holdings Limited, Axiom Systems Limited,

Rolfe & Nolan Limited, Rolfe & Nolan Group Limited,

Xyratex Group Limited, Blue Minerva Limited, Acuid Corporation Limited

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