

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3380488

Company Name in full

Private Equity Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	05	97		22	09	46

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)

David John

Surname

Wills

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 Kildare Gardens

Post town

London

Postcode

W2 5JS

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached schedule

* Voluntary details.
† Directors only.

Consent signature

David Wills

Date

12-6-97

A director, secretary etc must sign the form below.

Signed

M. J. Achale

Date

12 June 1997

**Please delete as appropriate

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.

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

ref:CF:135551

Tel 0171 533 2222

DX number DX:255

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at:

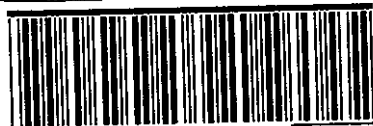
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KG0FXWMU* 1004
COMPANIES HOUSE 17/06/97

Company Number

3380488

† 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 preceded 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.

DIRECTORSHIPS

DAVID JOHN WILLS

Current Directorships	Appointed	Resigned
Brown Shipley Development Capital Limited	28.01.87	
BSD Nominees Limited	24.09.87	
BSVM Carried Interest Limited	15.03.90	
Brown Shipley Venture Managers Limited	30.05.90	
The Home Entertainment Corporation Plc (N)	18.02.93	
Davies, Laing & Dick Limited (N)	01.06.93	
Private Equity Managers Limited	22.12.94	
PEM Management Limited	25.07.95	
Past Directorships held in last 5 years	Appointed	Resigned
Brown, Shipley & Co Limited (N)	27.01.87	12.06.92
Brintel Holdings Limited (N)	27.01.93	06.08.93
Aqualisa Products Limited (N)	19.06.91	09.08.93
International Machinery Company Limited (N)	11.04.91	24.06.94

Note: (N) = Non executive director