

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP001 Zooa) or resignation (use Form Zooi | | | | |
|--|----------------------------|---|-------------------------|------------------------------|
| | Company Number | 3455504 | | |
| Company Name in full | | 3i PVLP Nominees Limited | | |
| | | | | |
| | | Day Month Year | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 2 3 0 5 | 2 10 10 6 |
| | Name *Style / Title | Mr | *Honours etc | |
| | Forename(s) | Anthony William Wallace | | |
| | Surname | Brierley | | |
| | | Day Month Year | | |
| | [†] Date of Birth | 0 1 1 0 1 9 4 9 | | |
| Change of name(er | eter new name) Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address ^{††} | | 17 St Luke's Street | | |
| (enter new address) | | | | |
| ^{††} Tick this box if the address shown is a | Post town | London | | |
| service address for the beneficiary of a | County / Region | | Postcode | e SW3 3RP |
| Confidentiality Order granted under the provisions of section | Country | | | |
| 723B of the Companies Act 1985 | Other change | | | |
| | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | Signed | & Culin | -∕ Date | 26/05/2006 |
| **Delete as appropriate. | | (**director / secretary / administrator / add | ministrative 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 | | 16 Palace Street | | |
| | | London | | |
| | | SW1E 5JD Tel | | |
| record. | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the | | |

A12 COMPANIES HOUSE 03/06/2006

Form April 2002 CHAD 16/07/2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh