

288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3455504

Company Name in full

3i PVLP Nominees Limited



* F 2 8 8 C C 4 0 *

Date of change of particulars

Day Month Year

1 5 0 6 9 8

Changes of
particulars
form

Complete in all cases

Name *Style / Title

Mr

*Honours etc

Forename(s)

Paul

Surname

Waller

†Date of Birth

Day Month Year

0 6 0 6 5 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Druid Lodge, Grantley Avenue

Post town

Womersley

County / Region

Guildford, Surrey

Postcode

GU5 0QN

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF 3I PLC SECRETARY
Robin Dawson
AUTHORISED SIGNATORY

Date

22/06/1998

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

3i plc, 91 Waterloo Road

London

SE1 8XP

Tel 0171 928 3131

Ref:

DX number

DX exchange



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COMPANIES HOUSE 26/06/98

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