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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4680828

Company Name in full

GP Private Equity Limited

Date of
appointment

Day Month Year
2 3 0 7 2 0 0 3

†Date of
Birth

Day Month Year
2 8 1 0 1 9 6 8

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)

Simon Eric Hugh

Surname

Turner

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

London

Postcode

W2 5DB

County / Region

Country

England

†Nationality

British

†Business occupation

Venture Capitalist

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

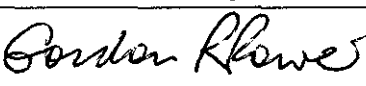


Date 23 July 2003

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

A director, secretary etc must sign the form below.

Signed



Date 23 July 2003

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA
For the attention of Ameer Rasheed (INF01.00008)

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A17
COMPANIES HOUSE

0778
13/09/03

Laserform International 6/02

3090560

Company Number

4680828

† Directors only.

† Other directorships

Please see attached

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : SIMON ERIC HUGH TURNER
Nationality : BRITISH
Latest Address : 63 ARTESIAN ROAD
LONDON
Postcode : W2 5DB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 28/10/1968
Company Appointments : Current : 7

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 03/03/1999
Occupation : VENTURE CAPITALIST
Company Number: 03726415
Company Name: S.J. CAPITAL PARTNERS LIMITED
Active

DIRECTOR Appointed: 31/01/2000
Occupation : DIRECTOR
Company Number: 03918793
Company Name: INFLEXION PLC
Active

DIRECTOR Appointed: 31/01/2000
Occupation : DIRECTOR
Company Number: 03918808
Company Name: INFLECTION LIMITED
Active

DIRECTOR Appointed: 23/01/2001
Occupation : DIRECTOR
Company Number: 04120153
Company Name: INFLEXION PARTNERS LIMITED
Active

DIRECTOR Appointed: 23/01/2001
Occupation : JOINT CHIEF EXECUTIVE DIRECTOR

Company Number: 04120282
Company Name: INFLEXION MANAGERS LIMITED
Active

DIRECTOR Appointed: 05/06/2001
Occupation : DIRECTOR
Company Number: 04195592
Company Name: INFLEXION PRIVATE EQUITY LIMITED
Active

DIRECTOR Appointed: 02/07/2001
Occupation : DIRECTOR
Company Number: SC219884
Company Name: INFLEXION GENERAL PARTNER LIMITED
Active

This screen does not include appointments with LLP's.