

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

216638

Company Name in full

Standard Life European Private Equity Trust PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth		
0	1		1	2		2	0	0	2	0	
									1	9	4

X	as secretary	
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

CLIVE RICHARD

Surname

SHERLING

Previous
forename(s)Previous
surname(s)Usual residential
address

Lincoln House, Woodside Hill

Post town

Chalfont St Peter

Postcode

SL9 9TF

County / Region

Bucks

Country

† Nationality

British

† Business
occupationNon Executive
Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

01.12.2006

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Valerie Mackenzie

Date

1/12/2006

(** a 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

Valerie Mackenzie, c/o AAM, Donaldson House,

97 Haymarket Terrace, Edinburgh, EH12 5HD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



SMRHDL9T

SCT

11/12/2006

392

COMPANIES HOUSE

Company Number

216638

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

216638

Company Name in full

Standard Life European Private Equity Trust PLC

Name

Clive Richard Sherling

Company Name	Resignation
Apax Europe IV Gp Co Ltd	10/12/2004
Apax Europe V Gp Co Ltd (Guernsey)	10/12/2004
Apax Europe VI Ltd (previously Apax Europe V Ltd)	21/01/2005
Apax Partners & Co Asset Management Holdings Ltd	10/12/2004
Apax Partners & Co Ventures (Ireland)	Resigned
Apax Partners Europe Managers Ltd	21/01/2005
Apax Partners Holdings Ltd	21/01/2005
Apax Partners Ltd	21/01/2005
Apax Partners Strategic Investors Ltd	06/01/2005
Apax Partners Strategic Management Ltd	10/12/2004
Apax Partners Worldwide Holdings Ltd	10/12/2004
Apax Partners Worldwide LLP	
Apax PP Nominees Ltd	10/12/2004
Apax Scotland CC Ltd	10/12/2004
Apax Scotland V Co Ltd	10/12/2004
Apax Scotland Ventures IV Co Ltd	10/12/2004
Apax Scotland VI Co Ltd	10/12/2004
Apax WW Nominees Ltd	10/12/2004
Blacks Leisure Group plc	
Designbrick Ltd	10/12/2004
Kiddi Group Plc	Resigned
Portland Place SI Ltd	10/12/2004
Wembley National Stadium Limited	
Wembley National Stadium Trust	