

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC330301

Company Name in full

IIF SLP GP LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day

Month

Year

0

4

0

9

2

0

0

7

† Date of Birth

Day

Month

Year

2

4

1

2

1

9

5

6

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

CHRISTOPHER PAUL

Surname

ROWLANDS

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

10 DRAYCOTT PARK #17 07, DRAYCOTT EIGHT

Post town

SINGAPORE

Postcode

259405

County / Region

Country

SINGAPORE

† Nationality

BRITISH

† Business
occupation

BANKER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/9/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

17/9/07

(**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

GARY GRAY/ROBYN BERESFORD, BURNES LLP, 50 LOTHIAN

ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED

KINGDOM

Tel

DX number 73

DX exchange EDINBURGH

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

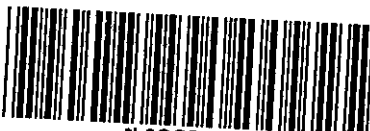
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD6

LOCORT27

18/09/2007

COMPANIES HOUSE

349

Company Number

SC330301

† 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

SC330301

Company Name in full

IIF SLP GP LIMITED

Name

CHRISTOPHER PAUL ROWLANDS

Company Name	Resignation
3I 96 PARTNERS NOMINEES LIMITED	
3I APTECH GP LIMITED	
3I APTECH NOMINEES LIMITED	
3I ASSET FINANCE LIMITED	Resigned
3I COMMERCIAL PROPERTIES LIMITED	Resigned
3I EDITH PLC	
3I EF3 GPA LIMITED	
3I EF3 GPB LIMITED	
3I EF3 NOMINEES A LIMITED	
3I EF3 NOMINEES B LIMITED	
3I EF4 GP LIMITED	
3I EFIV NOMINEES LIMITED	
3I EFV GP LIMITED	
3I EFV NOMINEES A LIMITED	
3I EFV NOMINEES B LIMITED	
3I EUROPARTNERS II GP LIMITED	
3I EUROPE GENERAL PARTNER LIMITED	
3I GENERAL PARTNER LIMITED	
3I GENERAL PARTNER NO 1 LIMITED	
3I GENERAL PARTNER UKIP II LIMITED	
3I GP 2006 08 LIMITED	
3I GROUP INVESTMENTS GP LIMITED	Resigned
3I HOLDINGS PLC	
3I INTERNATIONAL HOLDINGS	
3I INVESTMENT GP LIMITED	
3I INVESTMENT PARTNER LIMITED	Resigned
3I INVESTMENTS PLC	
3I NIPPON LIMITED	Resigned
3I NOMINEES LIMITED	
3I NOMINEES LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

SC330301

Company Name in full

IIF SLP GP LIMITED

Name

CHRISTOPHER PAUL ROWLANDS

Company Name	Resignation
3I NPM SMALLER MBO NOMINEES LIMITED	
3I OSPREY GP LIMITED	
3I PLC	
3I PVLP NOMINEES LIMITED	
3I SMALLER MBO NOMINEES LIMITED	
3I UK HOLDINGS	Resigned
3I UKIP II NOMINEES LIMITED	
ANDERSEN CONSULTING LIMITED	Resigned
ARTHUR ANDERSEN & CO	Resigned
ARTHUR ANDERSEN & CO NOMINEES	Resigned
ARTHUR ANDERSEN CORPORATE FINANCE LIMITED	Resigned
ARTHUR ANDERSEN SERVICES (1)	Resigned
ARTHUR ANDERSEN SERVICES LIMITED	Resigned
B H ADMINISTRATION SERVICES	Resigned
BARONSMEAD INVESTMENT TRUST PLC	
BINDER HAMLYN NOMINEES LIMITED	Resigned
BINDER HAMLYN SERVICES LIMITED	Resigned
BINDER HAMLYN TRUSTEE COMPANY LIMITED	Resigned
D W PROPERTY COMPANY LIMITED	Resigned
DRAPERS NOMINEES LIMITED	
GARDEN NOMINEES LIMITED	
GP 2004 LIMITED	
INVESTORS IN INDUSTRY LIMITED	
MAYFLOWER GP LIMITED	
ONE EIGHTY LIMITED	Resigned
PRECIS (1286) LIMITED	Resigned
PRECIS (1287) LIMITED	Resigned
S G ARCHIBALD LIMITED	Resigned
THE PRINCIPALITY BUILDING SOCIETY	Resigned
THE THAMES FUND LIMITED	Resigned