



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01697461

Company Name in full

BRITISH VENTURE CAPITAL ASSOCIATION



F288A018

Date of appointment Day Month Year
03 06 97Date of Birth Day Month Year
30 01 58**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)

JONATHAN GEORGE BOUGH

Surname

CLARKE

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
addressHOLMWOOD COTTAGE, SOUTH
HOLMWOOD

Post town

DORKING

Postcode

RH5 4LZ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT
DIRECTOR†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

20/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/6/97

** Please delete as appropriate

(**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.

NATALIE LOUGHMAN, BVCA

ESSEX HOUSE, 12-13 ESSEX ST

LONDON

WC2R 3AA

Tel 0171-240 3846

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

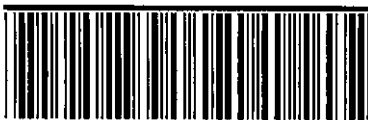
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A07 *A2MR4WNL* 529
COMPANIES HOUSE 27/06/97

Company Number

01697461

† Directors only.

† Other directorships

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 preceded 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.

Particulars of the Persons who are Directors of the
Company at the date of this return

Name: JONATHAN GEORGE GOUGH CLARKE

Any former Christian name
or names and surname:

Nationality: BRITISH

Address: See Attached

Date of Birth: "

Business Occupation: Investment Director

Current Directorships: See Attached.

Past Directorships (please list those held during the past five years)

DIRECTORSHIPS HELD BY MR JONATHAN GEORGE GOUGH CLARKE

**Holmwood Cottage
South Holmwood
Dorking
Surrey
RH5 4LZ**

Date of Birth: 30th January 1958

Addis Group Limited
Chelwood Brick Limited
Cinven Capital Management Limited
Cinven Fund (SPV) No 1 Limited
Cinven Fund (SPV) US No.1 Limited
Cinven Group Limited
Cinven Investors Nominees Limited
Cinven Limited
Cinven Nominees Limited
Cinven Partnership Services Limited
Cinven Services Limited
Coal Pension Venture Nominees Limited
Consolidated Supply Management Limited
Oxoid Holdings Limited
Roy Venture Nominees Limited

PREVIOUS DIRECTORSHIPS

Alan Turner Group Plc
Foxguard Limited
Globe Venture Nominees Limited
Ludgate Group Limited
Maccorp Holdings Limited
The Technology Partnership Plc