

Please complete in typescript,

CHFP001

or in bold black capitals.

288a

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

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	Comp	any Number	2591431	L]		
Company Name in full			3i Holdi	ngs plc						-
		Date of appointment	Day	Month 2	Year		ate of	Day		Year 1 9 6 0
Appointment	Appoint	ment as director	X	_	as secretar	у			appropriate box d secretary mark	x. If appointment is both boxes.
form	NAME	*Style / Title	Mr			*Hor	ours etc			
Notes on completion appear on reverse.	l	Forename(s)	Simon P	eter						
	Surname		Ball			_				
		Previous Forename(s)					evious ame(s)			
^{††} Tick this box if the address shown is a	#Us	ual residential address	23 Denbi	gh Garden	S			<u> </u>		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Richmond			Postco	ode	TW10 6EL		
	С	ounty / Region	Surrey				Cour	ntry	England	
		[†] Nationality	British †Business occupation Finance Director							
	† Other directorships dditional space overleaf)		See Over				ever and the a	- cho	e named co	
Consent signatu		nt signature		it to act as	** director/	SERIER	Dat		11/1/2	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.							
** Delete as appropriate	•	Signed	P	MIN	en	7	Dat	t e 13/	01/2006	
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.			(**a divergent x secretary / administratory / administrat							
			Group Secretariat							
			91 Waterloo Road							
			London SEI 8XP Tel 020 7975 3414							
			DX number DX exchange							
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#44 *A84CICF7* 465 COMPANIES HOUSE 27/01/2006

Form April 2002 CHAD 16/07/2002 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

	Company Number	2591431
† Directors only.	†Other directorships	See continuation sheet

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.

Other Directorships	Continuation sheet number:
Company 3i Holdings plc	2591431
Director Mr Simon Peter Ball	
3i Group plc 3i International Holdings	
3i Investments plc 3i plc	
Leica Geosystems AG (Resigned on 18/11/2005)	
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Produced by PC Secretary (Windows)