



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02591431

Company Name in full

3i HOLDINGS PLC

Date of
appointment

Day Month Year
24 04 2006

†Date of
Birth

Day Month Year
01 09 1967

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

MS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIA SUSAN

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

SMITH

†† 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

ASHFORD

Postcode

TN26 3JF

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

10/4/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

20/4/06

(*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.



A16
COMPANIES HOUSE

287
25/04/2006

Form 10/03

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

or LP - 4 Edinburgh 2

Company Number

02591431

† 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.

Julia Susan Wilson

Individual Profile

Past Appointments Held

Name	Position	Appointed	Resigned
Anthracite Holdings Limited	Director	17/07/2003	21/07/2005
Bulldog Communications Limited	Director	27/05/2004	21/07/2005
C&W Cable Limited (in liquidation)	Director	16/07/2003	21/07/2005
Cable & Wireless (Far East) Holding Limited (in Liquidation)	Director	16/07/2003	21/07/2005
Cable & Wireless Asia & Pacific Limited	Director	16/07/2003	21/07/2005
Cable & Wireless Aspac Holdings Limited	Director	20/03/2003	21/07/2005
Cable & Wireless Australia & Pacific (in liquidation)	Director	16/07/2003	21/07/2005
Cable & Wireless Central Holding Limited	Director	17/10/2003	21/07/2005
Cable & Wireless DI Holdings Limited	Director	17/04/2003	21/07/2005
Cable & Wireless Eastern Hemisphere UK Limited	Director	16/07/2003	21/07/2005
Cable & Wireless Eastern Holdings Limited	Director	16/07/2003	21/07/2005
Cable & Wireless Europe Holdings Limited	Director	07/02/2003	21/07/2005
Cable & Wireless Funding No. 2 Limited	Director	16/07/2003	21/07/2005
Cable & Wireless HK Finance	Director	16/07/2003	21/07/2005
Cable & Wireless Holdings, Inc.	Director	29/09/2004	21/07/2005
Cable & Wireless Jersey (Finance) Limited (dissolved 14 June 2004)	Director	13/06/2003	14/06/2004
Cable & Wireless U.K. Finance	Director	16/07/2003	21/07/2005
Cable & Wireless U.K. Finance No. 1 Limited	Director	16/07/2003	21/07/2005
Cable & Wireless UK Finance No. 3	Director	16/07/2003	21/07/2005
Cable & Wireless UK Finance No. 4 (in liquidation)	Director	16/07/2003	21/07/2005
Cable & Wireless US Holdings Limited (in liquidation)	Director	16/07/2003	21/07/2005
Cable & Wireless US Investments Limited	Director	16/07/2003	21/07/2005
Cable and Wireless (Investments) Limited	Director	16/07/2003	21/07/2005
Cable and Wireless (West Indies) Limited	Director	15/07/2003	21/07/2005
Cable and Wireless European Investments Limited	Director	16/07/2003	21/07/2005
Cable and Wireless Pension Trustee Limited	Director	24/09/2003	16/02/2004
Sable Holding Limited	Director	08/10/2003	21/07/2005
The Eastern Leasing Company Limited	Director	16/07/2003	21/07/2005
U.S. Financial Investments LLC	Director	31/03/2004	21/07/2005