



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2591431

Company Name in full

3i HOLDINGS PLC



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	07	97		09	12	55

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)

MARTIN MICHAEL

Surname

GAGEN

Previous
Forename(s)

NIA

Previous
Surname(s)

NIA

Usual residential
address

21 FULWICH ROAD

Post town

HARROGATE

Postcode

HG2 8HL

County / Region

NORTH YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

17.07.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.07.97

** 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.

S. DAWSON		3i PLC	
91 WATERLOO ROAD LONDON			
SE1 8XP	Tel	0171 928 3131	
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



Company Number

† 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 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.

Martin Michael Gagen

COMPANIES INCORPORATED OUTSIDE GREAT BRITAIN

Current Directorships

Appointed

None

Former Five Years' Directorships
(Companies incorporated in Great Britain)

Resigned

3i Isle of Man Limited

01.02.96

Martin Michael Gagen ACA
21 Fulwith Road
Harrogate
N. Yorks
HG2 8HL

Previous name(s):

None

Business Occupation:

Investment
Banker

Nationality:

British

Date of Birth:

9th December 1955

Current Directorships

Appointed

(Companies incorporated in Great Britain)

C.T.T. Investments Limited	01.08.95
Carden Place Whisky Trading Company Limited	01.08.95
Drapers Nominees Limited	01.01.96
Gardens Nominees Limited	01.01.96
Ship Mortgage Finance Company plc	15.11.95
Southbank Securities Limited (Chairman)	01.01.96
The 3i Research Trust	01.08.95
3i 96 Partners Nominees Limited	08.03.96
3i Asset Finance Limited	01.01.96
3i Asset Management Limited (Chairman)	01.01.96
3i Commercial Properties Limited	01.01.96
3i General Partner Limited	01.01.96
3i General Partner No 1 Limited	16.08.96
3i Group plc	01.04.97
3i Holdings plc	14.07.97
3i Investments public limited company	01.08.95
3i Nominees Limited	01.01.96
3i Partnership Investments Limited	01.01.96
3i plc	12.06.92
3i Smaller MBO Nominees Limited	04.03.97
3i UK Holdings	01.08.95
3i Unit Trust Managers Limited	09.07.97

Former Five Years' Directorships

Appointed

Resigned

(Companies incorporated in Great Britain)

Brigstowe Finance Limited	01.08.95	31.12.95
Leeds Financial Services Initiatives Limited	01.12.93	29.06.95
S & R Business Modelling Limited	01.08.95	31.12.95
3i Consultants Limited	01.08.95	31.12.95
3i Securities Limited	01.08.95	31.12.95
3i Research Exploitation Limited	01.08.95	12.07.96