



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2708886

Company Name in full CWB Capital Partners (Investments) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
2	0	0	1	8	0
9	1	9	7	1	9
9	9	9	5	5	5

†Date of
Birth

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

Forename(s)

Peter

Surname

Scholten

Previous
Forename(s)

Previous
Surname

Usual residential
address

Am Sonnenhof 21

47800

Post town

Krefeld

Postcode

County / Region

Country

Germany

† Nationality

German

†Business
occupation

Banker

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

24.09.1999

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

27.9.1999

(*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



Louise Hayward
Group Secretary's Department
Standard Chartered PLC
1 Aldermanbury Square
London
EC2V 7SB
Tel: 0171 280 7769

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**2708886**

† 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.

Company's Name**Position**

GEV Gesellschaft für Energie- und Versorgungswerte, Dortmund

Managing Director

Global Environment-Emerging Market Fund GEEMFI

Member of the Advisory Board

KÖLN-DÜSSELDORFER Deutsche Rheinschiffahrt AG, Cologne

Member of the Supervisory Board

Pergament Home Centers Inc., Dover Kent County, Delaware

Member of the Board of Directors

RBG Rußland Beteiligungsgesellschaft, Düsseldorf

Managing Director

RW Holding AG, Düsseldorf

Member of the Board

TCT Touristik Beteiligungs-GmbH, Düsseldorf

Managing Director

TCT Touristik Beteiligungs GmbH & Co KG, Düsseldorf

Managing Director

Thomas Cook Holdings Ltd., London

Member of the Board
Member of the Audit Committee

VkA GmbH, Essen

Member in the Shareholders' Meeting

WPE Carried Interest Partner Ltd., London

Member of the Board

WPE General Partner Ltd., London

Member of the Board

West Beteiligungsverwaltungsgesellschaft mbH, Düsseldorf

Managing Director

WestTek Inc., Dover, Kent County, Delaware

Member of the Board of Directors

WestKD Gesellschaft für Finanzanlagen mbH, Düsseldorf

Managing Director

WestKD Schiffs-Invest AG, Basle

Managing Director

WestLatin Beteiligungsgesellschaft mbH, Düsseldorf

Managing Director

West Private Equity Ltd., London

Member of the Board
Member of the Investment Committee
Member of the Remuneration Committee

WestSF (No. 2) Ltd., London

Managing Director

WestTA Beteiligungsgesellschaft mbH, Düsseldorf

Managing Director

WestUS Gesellschaft für USA-Beteiligungen mbH, Düsseldorf

Managing Director