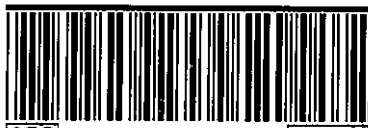




BLUEPRINT
Company Secretary
CHA 101

This form should



A22 *ALUP1GWR* 253
COMPANIES HOUSE 29/11/95

288

Change of director or secretary or change of particulars.

Company number

CN 2781154

Company name

MONTAGU PRIVATE EQUITY LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year

DA 2 0 1 1 9 5

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

ALEXANDER GABRIEL

Surname

SHINDER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 3

1 BELSIZE AVENUE

Post town

LONDON

County/Region

Postcode

NU3 4BL

Country

Date of birth[†]

DO 1 0 0 1 5 9

Nationality[†] NA BRITISH

Business occupation[†]

OC INVESTMENT BANKER

Other directorships[†]

CURRENT : MES HOLDINGS LTD

MOKETT LIMITED

PAST : 3I PLC

(see continuation sheet)

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

Consent signature

Signed

A.C. 8A

Date 28-11-95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

MONTAGU PRIVATE EQUITY LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

ALEXANDER GABRIEL SHINDER

OTHER PAST DIRECTORSHIPS

ORBWIL LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

28.11.95

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

GEORGE HEARNE

MONTAGU EQUITY PRIVATE LIMITED

10 LOWER THAMES STREET

LONDON EC3R 6AE

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?