

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2781154

Company Name in full

HSBC PRIVATE EQUITY EUROPE LIMITED



F288A018

Date of appointment Day Month Year
13 10 97

†Date of Birth Day Month Year
10 02 57

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW LEONARD

Surname

THESEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

84 ABERDEEN PARK, HIGHBURY

Post town

LONDON

Postcode

N5 2BE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

ACH

Date

9.10.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G.R.F. Hearne

Date

10.10.97

** Please delete as appropriate

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.

G.R.F. HEARNE, SECRETARY, HSBC PRIVATE EQUITY

EUROPE LIMITED, VINTNER'S PLACE, 68 UPPER THAMES STREET,

LONDON EC4V 3BJ Tel 0171-336 9965

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



A34 *ALGPE09N* 277
COMPANIES HOUSE 13/10/97

revised March 1995

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.

13.10.97

MR. A.L. THESEN

Current Directorships

84 Aberdeen Park Management Ltd
ME (No 19)
Metric Group Holdings Ltd
Thermopol International Limited

Past Directorships

BrightReasons Group Limited
Inenco Ltd

A handwritten signature in black ink, appearing to be 'AL' followed by a stylized flourish.