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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03297846

Company Name in full

Phoenix Equity Nominees Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

2

4

0

1

9

7

†Date of
Birth

Day Month Year

2

0

0

2

6

0

X

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)

Philip Hugh

Surname

Lenon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

90 Flood Street

Post town

London

Postcode

SW3 5TD

County / Region

Country

UK

†Nationality

British

†Business occupation

MERCHANT BANKER

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

24/1/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.1.2000

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.

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

John Harriman

Phoenix Equity Nominees Limited

99 Bishopsgate

London EC2M 3YF

Tel 0207 655 7020

DX number DX:

DX exchange



A09 *AGPH0NTC* 0462
COMPANIES HOUSE 08/02/00

KLO *K43LENGT* 0370
COMPANIES HOUSE 26/01/00

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

03297846

† 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.

**UK DIRECTORSHIPS HELD BY
PHILIP HUGH LENON**

Aerial Group Limited

Citex Group Limited

DLJ Phoenix Fund Trustee Limited

DLJ Phoenix General Partner Limited

DLJ Phoenix General Partner II Limited

DLJ Phoenix Private Equity Limited

Phoenix Equity Nominees Limited

UCT International Limited