



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3455504

Company Name in full

3i PVLP NOMINEES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
02 03 98

†Date of Birth Day Month Year  
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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MARTIN MICHAEL

Surname

GAGEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 FULWITH ROAD

Post town

HARROGATE

Postcode

HG2 8HL

County / Region

N. YORKSHIRE

Country

†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

Date

02.03.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of 3i plc Secretary  
A.C. Murphy  
Authorised Signatory

Date

04.03.98

\*\* 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.

3i plc, 91 Waterloo Road

London SE1 8XP

Tel 0171-928-3131

DX number

DX exchange



A12 \*AMHF2497\* 227  
COMPANIES HOUSE 06/03/98

Form revised March 1995

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 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

(Companies incorporated in Great Britain)

Appointed

Baronsmead Investment Trust plc	02.02.98
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 Europe General Partner Limited	02.03.98
3i Europartners II GP Limited	02.03.98
3i General Partner Limited	01.01.96
3i General Partner No 1 Limited	16.08.96
3i General Partner UKIP II Limited	05.11.97
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 NPM Smaller MBO Nominees Limited	20.08.97
3i Partnership Investments Limited	01.01.96
3i plc	12.06.92
3i PVLP Nominees Limited	02.03.98
3i Smaller MBO Nominees Limited	04.03.97
3i UK Holdings	01.08.95
3i UKIP II Nominees Limited	05.11.97
3i Unit Trust Managers Limited	09.07.97

Former Five Years' Directorships

(Companies incorporated in Great Britain)

Appointed

Resigned

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