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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

03521606

Company Name in full

European Venture Partners Limited

Date of
appointment

Day Month Year
23 05 2003

†Date of
Birth

Day Month Year
24 05 1963

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Christian

Surname

Cowley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

21 Sutherland Street



Post town

London

Postcode

SW1V 4JU

County / Region

Country

UNITED KINGDOM

†Nationality

British

†Business occupation

Merchant Banker

†Other directorships
(additional space overleaf)

See Attached Schedule

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Andrew Christian

Date

23 May 03

A director, secretary etc must sign the form below.

Signed

A C Darvey

Date

23 May 03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information you give



A35
COMPANIES HOUSE 0073
14/06/03

A1b
COMPANIES HOUSE 0073
07/06/03

Laserform International 6/02

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

255413

Company Number 03521606

† 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.

Andrew Christian Cowley – List of Directorships

COMPANY NAME	Appointed
ALLIANZ PRIVATE EQUITY UK HOLDINGS LIMITED	12/06/2002
DRESDNER KLEINWORT BENSON PRIVATE EQUITY LIMITED	18/08/2000
DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED	07/08/2000
DRESDNER KLEINWORT CAPITAL INVESTMENT TRUST LIMITED	19/07/2000
ELDERSTREET DrKC LIMITED	05/12/2000
KLEINWORT CAPITAL LIMITED	25/09/2001
KLEINWORT CAPITAL PARTNERS GENERAL PARTNER 1 LIMITED	25/10/2001
KLEINWORT CAPITAL PARTNERS LIMITED	25/09/2001

Past Directorships

COMPANY NAME	Appointed	Resigned
DRESDNER KLEINWORT WASSERSTEIN LIMITED	18/08/1997	18/12/1998
FINE ART HOLDINGS LIMITED	01/11/2001	29/07/2002
FINE ART MANAGEMENT SERVICES LIMITED	01/11/2001	29/07/2002