

Package: 'Laserform'  
by Laserform International Ltd.

# 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

03678523

Company Name in full

Phoenix Private Equity Limited

### 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)

Philip Hugh

Surname

Lenon

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 Welford Place

Post town

London

Postcode

SW19 5AJ

County / Region

Country

UK

†Nationality

British

†Business occupation

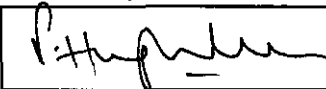
Investment Banker

†Other directorships  
(additional space overleaf)

see sheet attached

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

Consent signature



Date

12.11.2001

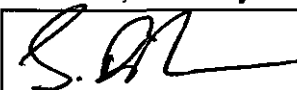
\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12.11.2001

(\*\* 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.

SJ Berwin

222 Grays Inn Road

London

WC1X 8XF

CAES/1118 Corp3:179756

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE



A05 0272  
COMPANIES HOUSE 21/11/01  
A48 0724  
COMPANIES HOUSE 15/11/01

Laserform International 12/99

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**

† 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.

**Philip Hugh Lenon**

**Other Current Directorships**

- 1 Phoenix Equity Partners Limited  
Registered Number: 01786523  
Appointed: 29/04/1992
- 2 Phoenix Fund Trustee Limited  
Registered Number : 02596861  
Appointed: 08/12/1995
- 3 Phoenix Equity Nominees Limited  
Registered Number : 03297846  
Appointed: 24/01/1997
- 4 Phoenix Thistle General Partner Limited  
Registered Number : SC214806  
Appointed: 01/02/2001
- 5 Phoenix Equity Partners Group Limited  
Registered Number: 04134322  
Appointed: 08/02/2001
- 6 Cardpeak Limited  
Registered Number: 04116431  
Appointed: 04/01/2001
- 7 Attenda Limited  
Registered Number: 03276974  
Appointed: 24/10/2000

**Previous Directorships within the last 5 year**

- 1 Scott Research Limited  
Registered Number: 02885814  
Appointed: 28/01/1994  
Resigned: 27/02/1998
- 2 Citex Group Limited  
Registered Number: 03588132  
Appointed: 24/08/1998  
Resigned: 08/02/1999
- 3 DLJ Investment Partner Limited  
Registered Number: SC126503  
Appointed: 05/06/1992  
Resigned: 26/03/2001

• **Previous Directorships within the last 5 years (continued)**

4 DLJ Investment Partner II Limited  
Registered Number: SC165186  
Appointed: 26/06/1996  
Resigned: 26/03/2001

5 Aerial Group Limited  
Registered Number: 03341257  
Appointed: 01/07/1997  
Resigned: 12/08/2000