

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3918901

Company Name in full

BAIN CAPITAL LIMITED

Date of
appointmentDay Month Year
2 8 0 2 2 0 0 0†Date of
birthDay Month Year
2 2 0 9 1 9 6 5

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

N/A

Forename(s)

DWIGHT

Surname

POLER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential address

98 LIVINGSTON ROAD

Post town

WELLESLEY

Postcode

MA 0218

County/Region

Country

US

†Nationality

US CITIZEN

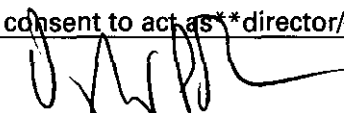
†Business occupation

INVESTMENT
PROFESSIONAL†Other directorships
(additional space overleaf)

—

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

Consent signature



Date

3/2/00

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

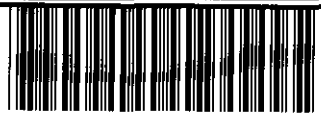
Signed

Philip H Blair

Date

28/2/2000

(** 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.SLAUGHTER AND HAY, 35 BASINGHALL
STREET, LONDON EC2V 5DB
REF: CFIS/A2G Tel 0171-600-1200
DX number 11 DX exchange LDLD7
COMPANIES HOUSE0594
31/03/00

Form revised July 1998

When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**for companies registered in England and Wales **DX 33050 Cardiff**or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

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.