

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

4016484

Company Name in full

3i Asia Pacific plc



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
04	07	2000

†Date of Birth

Day	Month	Year
21	08	1959

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)

James Ferguson

Surname

Paton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Old Town Lane

Post town

Formby

Postcode

L37 3HJ

County / Region

Merseyside

Country

†Nationality

British

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

3. plc

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

Consent signature

Date

10/07/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of 3. plc, Secretary

Date

10/07/00

** Please delete as appropriate

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~~)

Jilly White

3i plc, 91 Waterloo Road

London, SE1 8XP

Tel 020 7975 3266

DX number

DX exchange

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



A36
COMPANIES HOUSE

0296
12/07/00

Company Number

4016484

† 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.