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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

4231854

Company Name in full

PERMIRA VENTURES LIMITED

Appointment  
form

Appointment as director

Day Month Year

Date of  
appointment

26 04 2002

†Date of  
Birth

Day Month Year

14 07 1960

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

BA HONS ACA ACT

Notes on completion  
appear on reverse.

Forename(s)

JONATHAN

Surname

LOWE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD BREWERY, HIGH STREET, GREAT BARDFIELD,  
BRAINTREE

Post town

ESSEX

Postcode

CM7 4SP

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

26/04/02

A director, secretary etc must sign the form below.

Signed

Date

30/04/02

(\*\* 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.

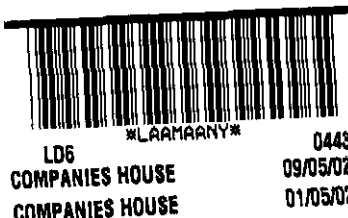
Clifford Chance LLP  
200 Aldersgate Street  
London  
EC1A 4JJ

London-1/812925

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



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**

4231854

† 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.

**JONATHAN LOWE'S OTHER DIRECTORSHIPS AS AT**

Permira Advisers Limited

Permira Capital Partners Limited

Permira Limited

Permira Investments Limited

Permira Private Equity Limited

Permira Co-Investments Limited

Permira Capital Limited