

## 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))

CHFP001		
	Company Num	ber 4907649
Cor	npany Name in 1	Full PIM UK Investments Limited
	Dat	Day Month Year Day Month Year
	Date appointm	
Appointment	Appointment as dire	ector X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> Notes on completion appear on reverse.	NAME *Style / 1	Title Mr. *Honours etc
	Forename	e(s) Philip Mathew
	Surna	me Barrett
	Previo Forename	T TEVIOUS
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residen addr	IIV Colleggera Dood
	Post to	Balham Postcode SW12 8LP
	County / Reg	ion London Country United Kingdom
	<sup>†</sup> Nationa	British †Business occupation Private Equity Fund Manager
(a)	† Other directorsh dditional space overle	agf)
(u)	·	I consent to act as ** director / sexnerative the above named company
Voluntary details.	Consent signat	Date 5/10/04
† Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.
	Sign	ed   Date 01/10/2004
You do not have	to give any contac	(**a dhentor karcretary / adrij(nakano) XXXXX
information in the b	oox opposite but if yo companies House t	u Miss J.L. Bagshaw
contact you if there is a query on the form. The contact information that you		e 9 Devonshire Square
	to searchers of the	
		DX number DX exchange
A20 *A4KVOZSL* D244 CDMPANIES HOUSE 07/10/04		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 Cor companies registered in England and Wales  or

Form April 2002 CHAD 16/07/2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4907649	
† Directors only.	†Other directorships	First Sloane Street Limited (Resigned on 29/12/2000)	
		PRICOA Property Limited Pramerica Rejutated Business Limited	
		PRICOA Property Private Equity Limited framerica Real Estate Weekors	unitez
		Pramerica Financial Limited	

## 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.