

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

SC211811

Company Name in full

TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

1 9 1 2 2 0 0 5

Day Month Year

1 4 0 3 1 9 6 6

† Date of Birth

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

SIMON WILLIAM

Surname

HAVERS

Previous forename(s)

Previous surname(s)

†† Usual residential address

MINT HOUSE, 77 MANSELL STREET

Post town

Postcode

E1 8AF

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

INVESTMENT MANAGER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

*Simon Havers*

Date

11/1/06

A director, secretary etc must sign the form below.

Signed

*W. Havers*

Date

11/1/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you



REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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**

SC211811

† 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.

# SIMON WILLIAM HAVERS

## Individual Profile

### Individual Details

QuickRef: HAVERS-SW  
Title:  
Name: SIMON WILLIAM HAVERS  
Honours:  
Salutation:  
Occupation: INVESTMENT MANAGER  
Nationality: BRITISH  
Date of Birth: 14/03/1966  
Previous Name:  
Identity No:

### Primary Addresses

Home: LITTLE BELDAMS, BELDAMS LANE, BISHOPS STORTFORD, ESSEX, CM23 5LQ  
Service: MINT HOUSE, 77 MANSELL STREET, LONDON, E1 8AF, UNITED KINGDOM

### Management Details

User Grouping: BAIRD  
File Reference:  
Managed By:

Member Reference Number:

Home:  
Home Fax:  
Office:  
Office Fax:

### Appointments Held

Name	QuickRef	Position	Appointed
GBCP VII (GENERAL PARTNER) LIMITED	GBCPVIGEPA	Director	19/12/2005
GBCP VII B GP LIMITED	GBCPVIIGP	Director	12/07/2005
GPEFV (Founder Executives) Limited	GPEFFOUEXE	Director	19/12/2005
GPEF V TRUST COMPANY LIMITED	GPEFVTCL	Director	19/12/2005
GRANVILLE BAIRD NORTHERN PRIVATE EQUITY FUND (GENERAL PARTNER) LIMITED	GRABNPEFGP	Director	19/12/2005
GRANVILLE BAIRD PRIVATE EQUITY FUND V (GENERAL PARTNER) LIMITED	GRABPEFVGP	Director	19/12/2005
GRANVILLE BAIRD CAPITAL PARTNERS LIMITED	GRANBACAPA	Director	11/12/2002
GRANVILLE BAIRD (GENERAL PARTNER) LIMITED	GRANBAGEPA	Director	19/12/2005
GRANVILLE BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED	GRANVBPEGP	Director	19/12/2005
TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED	TGF(GP)L	Director	19/12/2005