



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2291585

Company Name in full EP PRIVATE EQUITY LIMITED

Date of appointment Day Month Year 3 1 0 1 2 0 0 7 † Date of Birth Day Month Year 0 1 1 1 1 9 4 5

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) HUGH ANTHONY LEWIS HOLLAND

Surname MUMFORD

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

6 MILLINGTON ROAD

Post town

CAMBRIDGE

Postcode

CB3 9HP

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INVESTMENT DIRECTOR

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

X

X Date 20.02.07

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21.02.07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

EP PRIVATE EQUITY LTD, 1ST FLOOR, PATERNOSTER HOUSE, 65 ST PAUL'S CHURCHYARD, LONDON EC4M 8AB

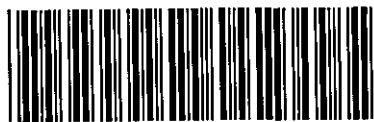
REF: KR

Tel 020 7214 4200

DX number

DX exchange

SATURDAY



A08

A8X0KNCY

24/02/2007

158

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

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

2291585

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation Sheet Number: 1

Company EP Private Equity Limited

Company Number 2291585

Director Hugh Anthony Lewis Holland Mumford

Aviation Holdings PLC
Aviation Nominees Ltd
Baxi Group Ltd
Baxi Holdings Ltd
Brookshot Club 1997 Ltd
Brookshot Club Ltd
Brookshot EPEP 1995 Ltd (resigned 6.10.06)
Brookshot EPEP 1996 Ltd (resigned 6.10.06)
Brookshot EPEP 1997 Ltd (resigned 6.10.06)
Brookshot EPEP 1998 Ltd (resigned 6.10.06)
Brookshot EPEP 1999 Ltd (resigned 6.10.06)
Brookshot EPEP 2000 Ltd (resigned 6.10.06)
Brookshot EPEP 2001 Ltd (resigned 6.10.06)
Brookshot EPEP 2002 Ltd (resigned 6.10.06)
Brookshot EPEP 2003 Ltd (resigned 6.10.06)
Brookshot EPEP W1 Ltd (resigned 6.10.06)
Brookshot Far East II Ltd (resigned 6.10.06)
Brookshot Far East Ltd (resigned 10.10.06)
Brookshot II Ltd (resigned 12.6.06)
Brookshot III Ltd (resigned 12.6.06)
Brookshot Kingsway Trustees Ltd (resigned 10.10.06)
Brookshot Ltd (resigned 10.10.06)
Brookshot Trustees Ltd
Brookshot US Ltd (resigned 6.10.06)
EF Europe Ltd (resigned 12.6.06)
EF Managers Ltd (resigned 12.6.06)
EF Nominees Ltd (resigned 12.6.06)
EIT Leasing Ltd (resigned 12.6.06)
Electra Administration Ltd (resigned 12.6.06)
Electra Aviation (Spares) Ltd
Electra Club 1996 (GP) Ltd (12.6.06)
Electra Club 1997 (GP) Ltd
Electra EBT Ltd
Electra General Partner 'B' Ltd (resigned 12.6.06)
Electra General Partner Ltd (resigned 12.6.06)
Electra GP (Americas) Ltd (resigned 12.6.06)
Electra GP (Far East) Ltd (resigned 12.6.06)
Electra GP (Farmexpress) Ltd (resigned 12.6.06)
Electra GP (Quoted) Ltd (resigned 12.6.06)
Electra GP (Unquoted UK) Ltd (resigned 12.6.06)
Electra GP (Scotland) Ltd (resigned 12.6.06)
Electra Investment Trust Ltd
Electra Investments Ltd
Electra Kingsway Holdings Ltd (resigned 12.6.06)
Electra Partners Europe Holdings Ltd (resigned 12.6.06)
Electra Partners Group Ltd
Electra Partners Pension Trustees Ltd
Electra Quoted Management Ltd
Electra Risk Capital (Nominees) Ltd (resigned 12.6.06)
Electra Securities Ltd
EP Private Equity Ltd (resigned 11.10.06)
EPEP II General Partner Ltd (resigned 12.6.06)
EPEP Syndications Ltd
Exitair Ltd (resigned 12.6.06)
Forthpanel Ltd
IPEF Partners Ltd
Jardine Fleming International Holdings Ltd
Kingsway Capital Partners Ltd (resigned 12.6.06)
Kingsway Equity GP Scotland Ltd (resigned 12.6.06)
Kingsway Nominees Ltd (resigned 12.6.06)
Melonbridge Ltd
Mezzanine Capital Corporation (Managers) Ltd
Mezzanine Capital Corporation Ltd (dissolved)
New Kingsway Nominees Ltd (resigned 12.6.06)
NW Brown Capital Partners Ltd
Printcrew Ltd