

Please complete in typescript, or in bold black capitals.

CHED004

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

CHEPUUI				,,
	Company Number	2591431		
Company Name in full		3i Holdings plc		
	Date of	Day Month Year	† Date of	Day Month Year
	appointment	0 7 0 7 2 0 0 4	] <u></u> ]	the appropriate box. If appointment is
Appointment form	Appointment as director	<u> </u>	as a directo	or and secretary mark both boxes.
Notes on completion appear on reverse.		Mr	*Honours etc	
	Forename(s)	Philip Edward		
	Surname Previous	Yea		
	Forename(s)		Previous Surname(s)	
11 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	18 Berkeley Street		
	Post town	London	Postcod	e WIJ 8EB
	County / Region		Countr	Y United Kingdom
	<sup>†</sup> Nationality	British †Bu	usiness occupation	Accountant
(2	† Other directorships dditional space overleaf)	See continuation sheet		
Consent signature		I consent to act as ** director /	semeters of the a	bove named company
* Voluntary details. † Directors only. ** Delete as appropriate  Signed		15/19	Date	16.07.04
		A director, secretary etc must sign the form below.		
		Kikin	Date	16.07.04
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		(**a divertor x secretary / adm/ms/xaxox/)	KAN MAKAMANA MANANA	MONTH THE PROPERTY OF THE PROP
		Group Secretariat		
		91 Waterloo Road		
give will be visible public record.	e to searchers of the	London SE1 8XP Te	020 7975 3228	
A40 **AD4CXHUR** 0706 COMPANIES HOUSE 17/07/04		DX number	OX exchange	
		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		

Form April 2002 CHAD 16/07/2002

17/07/04

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

for companies registered in Scotland

DX 235 Edinburgh

## Other Directorships

Company 3i Holdings plc

Continuation sheet number:

Company Number 2591431

Director Mr Philip Edward Yea

3i Group plc

3i International Holdings

3i Investments plc

3i plc

Avecia Holdings plc (Resigned on 06/07/2004)

Diageo Pension Trustee Limited (Resigned on 12/10/1999)

G.U.D. Pension Trustee Limited (Resigned on 31/12/1999)

Gerresheimer Glas AG (Resigned on 06/07/2004)

Halifax Group plc (Resigned on 30/09/2002)

Halifax plc (Resigned on 30/06/2004)

HBOS plc (Resigned on 30/06/2004)

HBOS Treasury Services plc (Resigned on 30/06/2004)

Helly Hansen Group Holdings ASA (Resigned on 06/07/2004)

Investcorp Financial & Investment Services SA (Resigned on 06/07/2004)

Investcorp Securities Limited (Resigned on 06/07/2004)

Leica Geosyatems Holdings AG (Resigned on 05/09/2001)

Luxembourg 101 SA (Resigned on 27/02/2002)

Manchester United plc

Polestar Holdings Limited (Resigned on 06/07/2004)

Stahl Holdings BV (Resigned on 20/08/2002)

Stahl Singapore Investments Pte (Resigned on 08/05/2002)

The Governor and Company of the Bank of Scotland (Resigned on 30/06/2004)

UK 101 Limited (Resigned on 18/06/2002)

Welcome Break Holdings Limited (Resigned on 06/07/2004)

William Baird plc (Resigned on 03/11/1999)