



Please complete in typescript, or in bold black capitals.

CHFP025

288a

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

Company Number 6824647

Company Name in full
Hermes Private Equity Directs Limited

Date of appointment: Day 17, Month 03, Year 2009
† Date of Birth: Day 24, Month 12, Year 1969

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Shane Darren

Surname Feeney

Previous Forename(s) Previous Surname(s)

Usual residential address ††
188B Oakhill Road

Post town Seven Oaks Postcode TN13 1NU

County / Region Kent Country England

† Nationality Canadian † Business occupation Director

† Other directorships (additional space overleaf) Hermes Private Equity Limited, Ansel Limited,
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature *[Signature]* Date 17/03/2009

A director, secretary etc must sign the form below.

Signed *[Signature]* On behalf of Hermes Secretariat Limited Date 17/03/2009

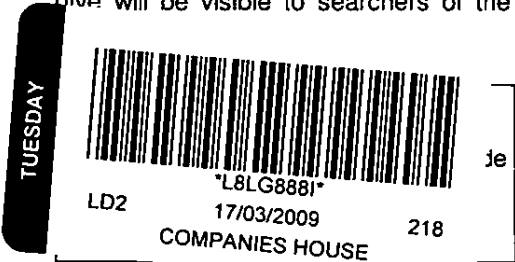
(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT
3728179 Tel +44 (0)20 7831 9222
DX number 138 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

6824647

† Directors only.

† Other directorships

HPE Scotland GP Limited

HPEP Scotland GP Limited

Ashworth Mairs Holdings 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.