



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))

CHFP025

Company Number 6824647

Company Name in full
Hermes Private Equity Directs Limited

Date of appointment Day Month Year 17 03 2009 **† Date of Birth** Day Month Year 05 05 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) Justin Paul

Surname Ward

Previous Forename(s) **Previous Surname(s)**

Usual residential address †† 10 Larpent Avenue

Post town London **Postcode** SW15 6UP

County / Region **Country** England

† Nationality British **† Business occupation** Director

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

Consent signature *[Signature]* **Date** 17/3/09

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

A director, secretary etc must sign the form below.

Signed *[Signature]* **On behalf of** Hermes Secretanat 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 public record.

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT
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**

TUESDAY
LD2 17/03/2009 217
COMPANIES HOUSE
L8LG988J

Company Number

6824647

† Directors only.

† Other directorships

HPEP II Nominees Limited

HPEP Scotland GP Limited

Siblu Holdings Limited

The Works Investments Limited

BPG Equityco 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.