



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: 17 05 1972

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) Timothy Charles Fedden

Surname Thomas

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 †† 23 Manor Road

Post town Richmond **Postcode** TW9 1YA

County / Region Surrey **Country** England

† Nationality British **† Business occupation** Director

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

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

Consent signature *Tim Thomas* **Date** 17/3/09

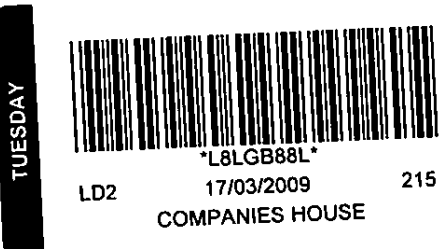
A director, secretary etc must sign the form below.

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

(* 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**

Company Number

6824647

† 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.