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Appointment of a Director or Secretary

Company Name: ISIS EQUITY PARTNERS PLC

Company Number: **01659209**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 16/05/2006

Name: MR ALAIN LEOPOLD GRISAY

Consented to Act: Yes

Usual Residential Address 5 ADRIAN MEWS

IFIELD ROAD LONDON

UNITED KINGDOM SW10 9AE

Date of Birth: 05/04/1954 Nationality: BELGIAN

Occupation: MANAGING DIRECTOR

Other Directorships: 3613922 F&C AIM VCT FUND MANAGEMENT LIMITED

4113107 FRIENDS PROVIDENT PLC

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/05/2006 Authenticated: Yes (E/W)