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Appointment of a Director or Secretary

Company Name: ISIS EQUITY PARTNERS PLC

Company Number: **01659209**

Received for filing in Electronic Format on the: 08/01/2008



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/12/2007

Name: **DAVID LOGAN**

Consented to Act: Yes

Usual Residential Address EXCHANGE HOUSE

PRIMROSE STREET

LONDON

UNITED KINGDOM EC2A 2NY

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 31/05/1969 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)