



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 2579323

Company Name in full SOUTH WALES TPL INVESTMENTS LIMITED

Date of appointment Day Month Year 3 1 0 7 2 0 0 7  
†Date of Birth Day Month Year 1 4 0 8 1 9 7 6

### 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

\*Honours etc

Forename(s) GREGORY PAUL

Surname MINSON

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 ☒

Post town

LONDON

Postcode EC4A 2BB

County / Region

Country

†Nationality

AMERICAN

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED

I consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date 31/7/07

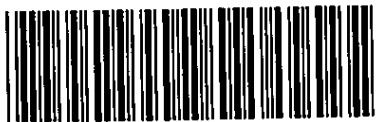
Signed

A director, secretary etc must sign the form below

Date July 31, 2007

You do not have to give any contact

inf  
do  
co



A25

\*A0AVKSD4\*

24/08/2007

483

COMPANIES HOUSE

A06

06/08/2007

41

COMPANIES HOUSE

VETTE FORRESTER

PETERBOROUGH COURT, 133 FLEET STREET

LONDON EC4A 2BB

Tel 0207 774 1000

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

**Company Number** 2579323

† 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



## **GREGORY PAUL MINSON'S DIRECTORSHIPS**

CDV-2, LTD

CONRAD P4 LTD.

MONT BLANC ACQUISITIONS LTD

MATTERHORN ACQUISITIONS LTD

YPSILON PORTFOLIO LTD

YELLOW ACQUISITIONS LTD

KRETA ACQUISITIONS LTD

KYPRIS ACQUISITIONS LTD

GOLDMAN SACHS CREDIT PARTNERS (EUROPE) LTD

GS EUROPEAN INVESTMENT GROUP II LTD

GS EUROPEAN OPPORTUNITIES FUND II GP LTD

POSEIDON ACQUISITIONS LTD

SANA ACQUISITIONS LTD

PORTFOLIO ACQUISITIONS 5 LTD.

PORTFOLIO ACQUISITIONS 6 LTD.

NEG (TPL) LIMITED