

288a (ef)

Appointment of a Director or Secretary



Company Name: KEEPIER INVESTMENTS

Company Number: 04109389

Received for filing in Electronic Format on the: 16/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/01/2009

Name: YUSUF NOORBHAI

Consented to Act: YES

Usual Residential Address: 1 CHURCHILL PLACE

LONDON ENGLAND E14 5HP

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: 01/02/1975 Nationality: SOUTH AFRICAN

Occupation: BANKER

Other Directorships:

6714962 BARCLAYS LONG ISLAND LIMITED

5679205 BRAVEN INVESTMENTS NO.2 LIMITED

2955742 MARTINS INVESTMENTS LIMITED

5642167 PATRIA INVESTMENTS NO.2 LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 16/02/2009	Authenticated: Yes (E/W)