This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary - for the rewal (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 04447016 KINGSBRIDGE CAPITAL ADVISORS LITUTED Company Name in full Month Day Year Day Month Year Date of †Date of f'QOBirth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) ALEXANDOR Surname SCHWEICKHARDT Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the STUBENRINC 18 address address shown is a service address for the beneficiary of a Post town VIENUA Postcode 10/10 **Confidentiality Order** granted under the Country AUSTRIA

provisions of section 723B of the Companies Act 1985

County / Region

†Other directorships

†Nationality

(additional space overleaf)

Consent signature

* Voluntary details

† Directors only

*Delete as appropriate

director / secretary of the above named company

AKSTRÍAN

I consent to

DX number

Date

18-01-08

†Business occupation CHIEF EXECUTIVE OFFICER

etc-must sign the form below difectór, secretár

Signed

**a-director / secretary / admistrator / administrative receiver / receiver manager / receiver)

Date

14-2-08

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

A22

18/02/2008 **COMPANIES HOUSE** 129

BN KEDPATH, 42 FERKEDE ^{Tel} **0**207318 **0**808

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2