

288a (ef)

Appointment of a Director or Secretary



Company Name: GS EUROPEAN INVESTMENT GROUP II LTD

Company Number: 05702866

Received for filing in Electronic Format on the: 19/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/06/2007

Name: ROY EDWIN CAMPBELL II

Consented to Act: YES

Usual Residential Address: PETEBOROUGH COURT 133 FLEET STREET

LONDON

UNITED KINGDOM

EC4A 2BB

Date of Birth: 29/04/1973 Nationality: AMERICAN

Occupation: BANKER

Other Directorships:

GOLDMAN SACHS INTERNATIONAL

CDV-1, LTD

CDV-2, LTD

ELQ INVESTORS, LTD

GS EUROPEAN OPPORTUNITIES FUND II GP LTD

SANA REAL ESTATE LTD

ELQ INVESTORS II LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 19/03/2008 Authenticated: Yes (E/W)