

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: JAMES PATRICK GANLEY

Consented to Act: YES

Usual Residential Address: PETERBOROUGH COURT 133 FLEET STREET

LONDON

UNITED KINGDOM

EC4A 2BB

Date of Birth: 13/03/1968 Nationality: AMERICAN

Occupation: BANKER

Other Directorships:

GOLDMAN SACHS INTERNATIONAL

ELQ INVESTORS, LTD

GS EUROPEAN OPPORTUNITIES FUND II GP LTD

GS EUROPEAN INVESTMENT GROUP III LTD

GS EUROPEAN OPPORTUNITIES FUND III LTD

SOUTH WALES TPL INVESTMENTS LIMITED

WESTERN POWER INVESTMENTS LIMITED

NEG (TPL) LIMITED

Authorisation

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