

288a (ef)

Appointment of a Director or Secretary



Company Name: ARC PRIVATE EQUITY PLC

Company Number: 05760728

Received for filing in Electronic Format on the: 19/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2008

Name: CONSOLIDATED ASSET MANAGEMENT LIMITED

Consented to Act: YES

Usual Residential Address: 22 LOVAT LANE

LONDON

UNITED KINGDOM

EC3R 8EB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/11/2008 Authenticated: Yes (E/W)