



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05793757

Company Name in full

GS EUROPEAN INVESTMENT GROUP III LTD

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown 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
appointment

Day Month Year
03 09 2007

† Date of
Birth

Day Month Year
13 03 1968

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Forename(s)

JAMES

Surname

GANLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PETERBOROUGH COURT, 133 FLEET STREET

☒

Post town

LONDON

Postcode

EC4A 2BB

County / Region

Country

† Nationality

AMERICAN

† Business occupation

INVESTMENT BANKER

† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

* Voluntary details
† Directors only

**Delete as appropriate

I consent to act as ** director / ~~secretary~~ of the above named company

Date

04 Sep 2007

A director, secretary etc must sign the form below.

Signed

Date

19/09/2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record.

Nola Brown
Peterborough Cr.
133 Fleet Street
London EC4A 2BB Tel
DX number DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD6

L0CUCT2Y

18/09/2007

148

COMPANIES HOUSE

Company Number 05793757

† Directors only

† Other directorships

ELQ INVESTORS, LTD

GS EUROPEAN INVESTMENT GROUP II LTD

SOUTH WALES TPL INVESTMENTS LIMITED

WESTERN POWER INVESTMENTS LIMITED

NEG (TPL) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company