



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

AMENDED

288a

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

Company Number

06046376

Company Name in full

FULCRUM INFRASTRUCTURE MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
11 05 2007

†Date of
Birth

Day Month Year
08 02 1959

**Appointment
form**

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

Notes on completion
appear on reverse

Forename(s)

JULIA ELIZABETH

Surname

PRESCOT

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

MINOSA HOUSE MINOSA STREET

LONDON

Postcode

SW6 4DS

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FUND MANAGER

†Other directorships
(additional space overleaf)

FULCRUM INFRASTRUCTURE GROUP LIMITED

Consent signature

[Signature]

Date

15/12/2014

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15/12/2014

(**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

RUMEENA JAFFER

4TH FLOOR, 105 PICCADILLY

LONDON W1J 7JTE

0203 006 4700

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



A30

A3MVP9KI

16/12/2014

#111

COMPANIES HOUSE

Form 10/03

Company Number

06046376

† Directors only

† Other directorships

MERIDIAM INFRASTRUCTURE UK 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