

288a (ef)

Appointment of a Director or Secretary



Company Name: SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED

Company Number: 06250753

Received for filing in Electronic Format on the: 22/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/05/2009

Name: SEMPERIAN SECRETARIAT SERVICES LIMITED

Consented to Act: YES

Usual Residential Address: 140 LONDON WALL

LONDON EC2Y 5DN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2009 Authenticated: Yes (E/W)