

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6375035

Company Name in full

ELQ Investors II Ltd

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
2	0	1
2	0	0
7		

† Date of
Birth

Day	Month	Year
1	3	0
3	1	9
6	8	

X

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 Patrick

Surname

Ganley

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

X

Post town

London

Postcode

EC4A 2BB

County / Region

Country

† Nationality

American

† Business
occupation

Trader

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

01/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01/02/08

(** 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

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD3

LSJ6NWWJ

05/02/2008

11

COMPANIES HOUSE

Company Number

6375035

† Directors only

† Other directorships

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

JAMES GANLEY

Company	Start Date	End Date	Status
ELQ INVESTORS, LTD	08/02/2006		Current
GS EUROPEAN INVESTMENT GROUP II LTD	19/06/2007		Current
GS EUROPEAN INVESTMENT GROUP III LTD	03/09/2007		Current
GS EUROPEAN OPPORTUNITIES FUND II GP LTD	19/07/2007		Current
GS EUROPEAN OPPORTUNITIES FUND III LTD	03/09/2007		Current
NEG (TPL) LIMITED	04/12/2006		Current
SOUTH WALES TPL INVESTMENTS LIMITED	04/12/2006		Current
WESTERN POWER INVESTMENTS LIMITED	06/11/2006		Current