

BLUEPRINT

2000

288a

## 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

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 0 1 2 2 0 0 7

† Date of  
Birth

Day Month Year

1 3 1 1 1 9 5 6

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

as secretary

\* Honours etc

Stephen

Davies

Previous  
surname(s)

Peterborough Court, 133 Fleet Street

LONDON

Postcode

EC4A 2BB

Country

British

† Business  
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

01/02/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01/02/2008

(\*\* ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange Chancery Lane

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

LD3

\*LSJ6GWYC\*

05/02/2008

COMPANIES HOUSE

18

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

**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

# STEPHEN DAVIES

Company	Start Date	End Date	Status
GOLDMAN SACHS EUROPE	23/11/2006		Current
GOLDMAN SACHS HOLDINGS (U K )	01/05/2001		Current
GOLDMAN SACHS INTERNATIONAL FINANCE	26/11/2004		Current
GOLDMAN SACHS INTERNATIONAL BANK	17/09/1999		Current
GOLDMAN SACHS PROPERTY MANAGEMENT	06/12/2002		Current
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED	24/01/2003		Current
J ARON & COMPANY (BULLION)	05/08/2004		Current
J ARON & COMPANY (U K )	19/01/2006		Current
RESTAMOVE LIMITED	26/03/2001		Current
GOLDMAN SACHS ASSET MANAGEMENT HOLDINGS	24/01/2003		Current
GOLDMAN SACHS GROUP HOLDINGS (U K )	01/05/2001		Current
THE EUROPEAN POWER SOURCE COMPANY (U K ) LIMITED	24/01/2003		Current
GOLDMAN SACHS RISK ADVISORS (EUROPE)	08/11/2001		Current
HECHSHIRE	31/01/2002		Current
HULL TRADING UK	13/05/2004		Current
GS GLOBAL FUNDING (UK)	16/11/2001		Current
SLK GLOBAL MARKETS	30/11/2001		Current
GOLDMAN SACHS LONDON PROPERTY LIMITED	24/01/2003		Current
COUNTY FUNDING	13/02/2006		Current
ELQ INVESTORS, LTD	19/12/2003		Current
GSSM HOLDING (U K )	22/08/2003		Current
SHIRE UK LIMITED	21/10/2004		Current
GS FUNDING EUROPE LIMITED	08/12/2004		Current
SCADBURY UK LIMITED	08/12/2004		Current
GOLDMAN SACHS CREDIT PARTNERS (EUROPE) LTD	05/10/2007		Current
GSPS INVESTMENTS LIMITED	11/04/2006		Current
GS CAPITAL FUNDING (UK) 1 LIMITED	03/08/2006		Current
GS CAPITAL FUNDING (UK) II LIMITED	03/08/2006		Current
BIRCHFIELD ESTATES LTD	14/09/2006		Current
ROTHESAY LIFE LIMITED	22/03/2007		Current
ROTHESAY PENSIONS MANAGEMENT LIMITED	31/05/2007		Current
GOLDMAN SACHS STRATEGIC INVESTMENTS (U K ) LIMITED	18/09/2007		Current
ARROW CORPORATE MEMBER LIMITED	22/10/2007		Current
ELQ INVESTORS II LTD	20/12/2007		Current
ELQ INVESTORS III LTD	20/12/2007		Current
MONEY PARTNERS HOLDINGS LIMITED	08/01/2008		Current
GOLDMAN SACHS INVESTMENTS EUROPE	01/05/2001	28/09/2005	Former