

## 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)†† 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☒

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	1	2	2	0	0
7						

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Roy Edwin

Campbell II

Previous  
surname(s)

Peterborough Court, 133 Fleet Street

LONDON

Postcode EC4A 2BB

Country

American

† Business  
occupation

Investment Banker

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

(\*\* 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.

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 at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD3

"LSJ6HWYD"  
05/02/2008  
COMPANIES HOUSE

17

**Company Number**

6375035

† Directors only

† Other directorships

6375035

**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

BLUEPRINT

2000

# **ROY CAMPBELL**

Company	Start Date	End Date	Status
CDV-1,LTD	19/06/2007		Current
CDV-2, LTD	19/06/2007		Current
CONRAD P4 LTD	07/10/2004		Current
ELQ INVESTORS, LTD	06/12/2006		Current
GOLDMAN SACHS CREDIT PARTNERS (EUROPE) LTD	22/12/2005	05/10/2007	Former
GS EUROPEAN INVESTMENT GROUP II LTD	19/06/2007		Current
GS EUROPEAN INVESTMENT GROUP III LTD	26/04/2006		Current
GS EUROPEAN OPPORTUNITIES FUND II GP LTD	19/06/2007		Current
GS EUROPEAN OPPORTUNITIES FUND III LTD	26/04/2006		Current
GSPS INVESTMENTS LIMITED	22/12/2005	12/04/2006	Former
KRETA ACQUISITIONS LTD	07/10/2004		Current
KYPRIS ACQUISITIONS LTD	22/12/2005		Current
MATTERHORN ACQUISITIONS LTD	07/10/2004		Current
MONT BLANC ACQUISITIONS LTD	07/10/2004		Current
POSEIDON ACQUISITIONS LTD	26/04/2006		Current
SANA Acquisitions Ltd	26/04/2006		Current
SANA REAL ESTATE LTD	17/08/2007		Current
YELLOW ACQUISITIONS LTD	07/10/2004		Current
YPSILON PORTFOLIO LTD	07/10/2004		Current