

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6409661

Company Name in full

ELQ Investors III Ltd

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day Month Year

2 0 1 2 2 0 0 7

Day Month Year

2 1 0 3 1 9 7 2

† Date of Birth

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)

Nicholas Henry

Surname

Weber

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

Peterborough Court, 133 Fleet Street

LONDON

Postcode

EC4A 2BB

County / Region

Country

† Nationality

American

† Business occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

01/02/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01/02/2008

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

(\*\* a 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

When you have completed and signed the form please send it to the  
Registrar of Companies at

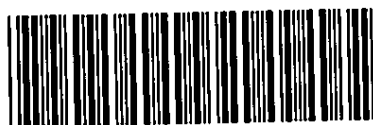
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



LD3

05/02/2008

24

COMPANIES HOUSE

Form April 2002

TUESDAY

**Company Number**

6409661

† 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

**NICHOLAS WEBER**

Company	Start Date	End Date	Status
ELQ INVESTORS, LTD	15/12/2004		Current
GOLDMAN SACHS CREDIT PARTNERS (EUROPE) LTD	05/10/2007		Current
CDV-1,LTD	27/03/2001	09/04/2002	Former