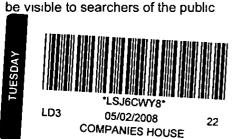


## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010 Company Number	<b>r</b> 6409661
Company Name in fu	ELQ Investors III Ltd
	Day Month Year Day Month Year
<b>Appointment</b> Date appointme	·
Notes on completion appear on next page Appointment as directed appear on next page	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME * Style / Tit	e * Honours etc
Forename(	Nicholas David
Previous forename(s)  †† Tick this box if the address shown is a service address for the heneficiery of a	e Russell
	-
	l Perenporough Court. 133 Fleet Street
the beneficiary of a Confidentiality Order granted under the	n LONDON Postcode EC4A 2BB
provisions of section County / Region 723B of the	n Country
Companies Act 1985 † Nationali	† Business occupation
† Other directorship (additional space next page	
, , , , ,	I consent to act as **_director./ secretary of the above named opmpany
Consent signatur	Date 01/02/2008
* Voluntary details † Directors only	A director, secretary etc must sign the form below
** Please delete as appropriate  Signe	1 Mh B 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 correbore of the public.



| | |

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

Tel

London, EC2 8HQ, England

DX number 10

Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange Chancery Lane

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative receiver / receiver / receiver / receiver /

Hackwood Secretaries Limited, One Silk Street,

When you have completed and signed the form please send it to the

Form April 2002

*	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