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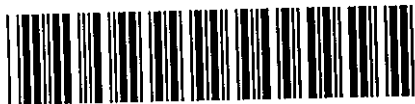
Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 2759535

Company Name in full

JL INFRASTRUCTURE HOLDINGS LIMITED



* F288AD40 *

Date of appointment Day 01 Month 10 Year 97 † Date of Birth Day 11 Month 12 Year 60

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY CHARLES

Surname

ROPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

53 SPELDHURST ROAD,

Post town

LONDON

Postcode

W4 1BY

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROJECT FINANCE

† Other directorships
(additional space overleaf)

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

Consent signature

A. C. Roper

Date

1.10.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.6.97

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A37 *AJTOP054* 88
COMPANIES HOUSE 09/10/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

2759535

† Other directorships

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.

- 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

Other directorships.

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.

2759535

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