



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGCN9DOM

Company Name: **KREOS CAPITAL II (UK) LIMITED**

Company Number: **05202732**

Received for filing in Electronic Format on the: **29/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **MR NICK BLAND**

Consented to Act: **YES**

Usual Residential Address: **122 WELLMEADOW ROAD
LONDON
UNITED KINGDOM
SE6 1HP**

Date of Birth: **05/09/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

06635018 CAUSEWAY SECURITIES PLC

06552030 CAUSEWAY SECURITIES OPTION LIMITED

06551767 CAUSEWAY SECURITIES HOLDINGS LIMITED

06569597 BUNGAYCOURT LIMITED

06547064 FERRO FINANCE UK PLC

06545324 FERRO HOLDINGS LIMITED

06357422 MANSARD MORTGAGES 2007-2 PLC

06907419 GLOBALDRIVE (UK) VARIABLE FUNDING II PLC

06936361 NEW SKYE (UK) LIMITED

06995668 SOMERSET FUNDING I PLC

07003964 QVS FUNDING I PLC

NEWFOUNDLAND CLO I LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**