



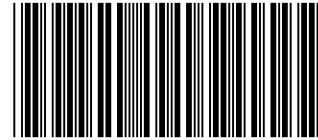
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **IMPAX NEW ENERGY INVESTORS (GP) LIMITED**

*Company Number:* **05529549**



*Received for filing in Electronic Format on the:* **08/08/2005**

XLWDJ7N4

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **05/08/2005**

*Name:* **MR PETER VAN EGMOND ROSSBACH**

*Consented to Act:* **Yes**

*Usual Residential Address* **14 ABERCORN PLACE  
LONDON  
UNITED KINGDOM NW8 9XP**

*Date of Birth:* **10/05/1958** *Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**