

288a (ef)

Appointment of a Director or Secretary



Company Name: BAER CAPITAL PARTNERS (UK) LIMITED

Company Number: 05880256

Received for filing in Electronic Format on the: 30/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/09/2008

Name: STONE LIMITED

Consented to Act: YES

Usual Residential Address: COMMERCE HOUSE 1 BOWRING ROAD

RAMSEY

ISLE OF MAN

UNITED KINGDOM

IM8 2LQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2008 Authenticated: Yes (E/W)