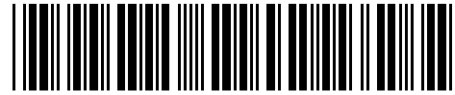




*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0EGLZ0Z

*Company Name:* **ARKLE MASTER ISSUER PLC**

*Company Number:* **05941709**

*Received for filing in Electronic Format on the:* **13/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **13/05/2008**

*Name:* **MR IAN DAVID O'MEARA**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 7, PARAMOUNT BUILDING 202-212 ST. JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4JY**

*Date of Birth:* **08/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**4092438 MORUANT & CO. CAPITAL (SPV) LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

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