

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **5989065**

Company Name in full **A0202A GMAC INVESTMENT LIMITED**

Date of appointment Day Month Year **06 11 2006** † Date of Birth Day Month Year **03 10 1961**

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 **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **HEINZ HORST**

Surname **NOEDING**

Previous Forename(s) Previous Surname(s)

Usual residential address **FLAT 20 ACADEMY GARDENS, DULCHES OF BEDFORD WALK**

Post town **LONDON** Postcode **W8 7QQ**

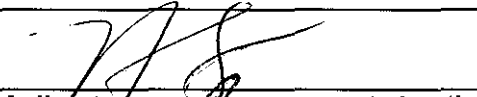
County / Region **MIDDLESEX** Country **UK**

†Nationality **AMERICAN** †Business occupation **INVESTMENT MANAGEMENT**

†Other directorships (additional space overleaf) **A0202A INVESTMENT MANAGEMENT LIMITED**

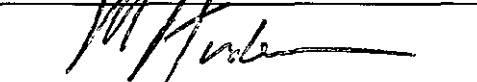
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

 Date **06/11/2006**

A director, secretary etc must sign the form below.

Signed

 Date **06/11/2006**

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

TITIK SARKAR / JOANA MOTA, LEARY GOTTLEB STEEN

4 HAMILTON, 55 BASINGHALL STREET LONDON

EC2V 5EH Tel **020 7641 2200**

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

Company Number

† Directors only.

† Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- 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.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.