

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6409661

Company Name in full

ELQ Investors III Ltd

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 0 1 2 2 0 0 7

Day Month Year

0 6 0 7 1 9 6 6

† Date of  
Birth☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Simon Illiff

Mansfield

Previous  
surname(s)

Peterborough Court, 133 Fleet Street

LONDON

Postcode EC4A 2BB

Country

British

† Business  
occupation

Investment Banker

See attached schedule

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

Consent signature

Simon Mansfield

Date

01/02/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/02/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

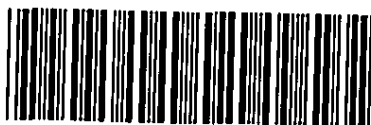
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*LSJ64WY0\*

LD3

05/02/2008

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COMPANIES HOUSE

Form April 2004

**Company Number**

6409661

† 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

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**SIMON MANSFIELD**

Company	Title	Start Date	End Date	Status
ELQ INVESTORS, LTD	Director	13/05/2003		Current
SOUTH WALES TPL INVESTMENTS LIMITED	Director	08/12/2006		Current
WESTERN POWER INVESTMENTS LIMITED	Director	03/07/2006		Current
NEG (TPL) LIMITED	Director	08/12/2006		Current