

288a (ef)

Appointment of a Director or Secretary



Company Name: **ELQ INVESTORS III LTD**

Company Number: 06409661

Received for filing in Electronic Format on the: 05/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/07/2008

Name: MR GREGORY GORDON OLAFSON

Consented to Act: YES

Usual Residential Address: PETERBOROUGH COURT 133 FLEET STREET

LONDON

UNITED KINGDOM

EC4A 2BB

Date of Birth: 28/09/1961 Nationality: CANADIAN

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/08/2008 Authenticated: Yes (E/W)