

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

88a

APPOINT

(NOT for resignation (use Form 288a) or change
of particulars (use Form 288c))

secretary

Company Number 06641134

Company Name in full Quanta Fluid Solutions Ltd

Date of appointment Day Month Year 17 09 2009
 † Date of Birth Day Month Year 1 2 0 8 1 9 5 1

Appointment form

Appointment as director

x

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)

Graham Eric

Surname

Fagg

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

Post town

Cambridge

Postcode

CB10 1RF

County / Region

Cambridgeshire

Country

United Kingdom

† Nationality

British

† Business occupation

Fund manager

† Other directorships
(additional space overleaf)

Rosetta Capital Limited

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

Consent signature

Date

17.09.09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

17.09.09

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.

Jones Day

Ref: ANJ 342645-605010

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number 67

DX exchange London/Chancery

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A0M01FJV

A35

05/12/2009

317

COMPANIES HOUSE

je

SATURDAY

Company Number 06641134

†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.