



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQ1V67A6

Company Name: **BBEIF FUND MANAGEMENT LIMITED**

Company Number: **06745545**

Received for filing in Electronic Format on the: **11/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/02/2009**

Name: **ANTONINO MARIA LO BIANCO**

Consented to Act: **YES**

Usual Residential Address: **VIA BIGLI 111
MILAN
LOMBARDIA
ITALY
20121**

Date of Birth: **07/04/1966**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Other Directorships:

6714975 EIF MANAGEMENT LIMITED

5334255 FLEET INFRASTRUCTURE INVESTMENTS LIMITED

6191006 BABCOCK & BROWN BALANCE EQUITY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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