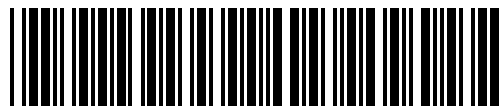




Appointment of Director

Company Name: **GIP III JUPITER INVESTOR TOPCO LIMITED**

Company Number: **11383051**



Received for filing in Electronic Format on the: **05/09/2022**

XBBXJ19V

New Appointment Details

Date of Appointment: **25/08/2022**

Name: **MR. STEPHEN BERNARD LILLEY**

The company confirms that the person named has consented to act as a director.

Service Address: **4TH FLOOR THE PEAK
5 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor