

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form 10/03

APPOINTMENT of director or secretary

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

Of III DOIG Black Capitals		Oi particular	3 (use	, 0,,,	1 2000//		
CHWP000	Company Number		SC182331				
Company Name in full			EAC (SCOTLAND) GP LIMITED				
		Day Month Year Day Month Year					
		Date of appointment	1 4 1 1 2 0 0 6	†Date of Birth	2	0 0 9	1 9 6 7
Appointment	Appoint	ment as director	as secretary			he appropriate i and secretary m	box if appointment is ark both boxes
form Notes on completion appear on reverse	NAME	*Style / Title	MR	*Honours	etc		
		Forename(s)	ERICK ROBERT MAURICE				
		Surname	RINNER				
		Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a	** Us	ual residential address	21 WARRINER GARDENS				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	LONDON	stcode	SW11 4E	A	
	c	County / Region	Country ENGLAND				
Companies Act 1985		†Nationality	FRANCE †Business occupation INVESTMENT BANKER				
†Other directorships			SEE SEPARATE LIST				
(8	idditional	space overleaf)	I consent to act as ** director / se	ecretary o	f the abo	ove named	company
Consent signature			lil Zin		Date	14/11/	06
* Voluntary details † Directors only		_	A director, secretary etc must	sign the	form be	elow.	
**Delete as appropriate Signed		Signed	Julin Den		Date	14, 11, 7	2006
Vari do not have	to awa	any contact	(**a director / secretary / administrator / adm	ninistrative rec	eiver / rec	eiver manager	/ receiver)
You do not have to give any contact information in the box opposite but if you							
do, it will help 0	Compani	es House to		<u>-</u>			
contact you if the	ere is a ct informa	ation that you					
give will be visib	le to sea	rchers of the	Tel				
]	exchange				
\$02LRKLZ			When you have completed and signed the form please send it to the Registrar of Companies at				
)2LRKLZ* /11/2006	1557	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland

•	Company Number	
† 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

DIRECTOR'S PARTICULARS (Audited 15.11.06)

Name: Erick Robert Maurice Rinner

Address: 21 Warriner Gardens

London SW11 4EA

Date of Birth: 20th September 1967

Place of Birth: Pont Audemer, France

Nationality: French

Occupation: Venture capitalist

Current UK Directorships Held:

Company Number	Date Appointed	
3796971	14 07 99	
4170081	11.06 01	
3104266	14 11 06	
3104261	14 11 06	
3160296	14 11 06	
0182331	14 11 06	
0214423	14 11 06	
0214870	14 11 06	
4126198	14 11 06	
5962074	12 10 06	
5518878	14 11 06	
5516829	14 11 06	
3189091	14 11 06	
4417189	14 11.06	
0162988	14 11 06	
	3796971 4170081 3104266 3104261 3160296 0182331 0214423 0214870 4126198 5962074 5518878 5516829 3189091 4417189	

Previous UK Directorships (held in past 5 years):

Company Name	Company No	Date Appointed	Date Resigned	
Sequioa Organisation Limited	04485112	16/7/2002	29/12/2002	