

288a (ef)

Appointment of a Director or Secretary



Company Name: FIVE ARROWS (SCOTLAND) GENERAL PARTNER LIMITED

Company Number: SC356289

Received for filing in Electronic Format on the: 10/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/03/2009

Name: NM ROTHSCHILD & SONS LIMITED

Consented to Act: YES

Usual Residential Address: NEW COURT ST SWITHIN'S LANE

LONDON ENGLAND EC4P 4DU

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/03/2009 Authenticated: Yes (SC)