



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X4N63F4G

*Company Name:* **IMPAX CARRIED INTEREST PARTNER II (GP) LIMITED**

*Company Number:* **SC368887**

*Received for filing in Electronic Format on the:* **20/11/2009**

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*New Appointment Details*

*Date of Appointment:* **20/11/2009**

*Name:* **CHARLES DAVID RIDGE**

*Consented to Act:* **YES**

*Service Address:* **MEZZANINE FLOOR PEGASUS HOUSE  
37/43 SACKVILLE STREET  
LONDON  
ENGLAND  
W1S 3EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1964**

*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.