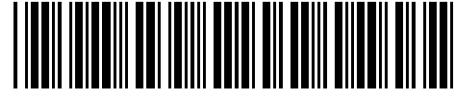




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XK8GIZVH

Company Name: **GS EUROPEAN INVESTMENT GROUP II LTD**

Company Number: **05702866**

Received for filing in Electronic Format on the: **07/12/2011**

New Appointment Details

Date of Appointment: **15/06/2011**

Name: **MR. JULIAN CHARLES SALISBURY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

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.