



Nicholas David Russell

908358136

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas David Russell | Number | 908358136 |
| Postcode | EC4A 2BB | Address | Peterborough Court 133 Fleet Street London |
| Date of birth | November 1975 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| GS CAPITAL FUNDING (CAYMAN) II LIMITED | FC027064 | Other | 05/10/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GSPS INVESTMENTS LIMITED | 05659593 | Company is dissolved | 21/05/2009 | 17/08/2012 | Company Secretary |
| ELQ HOLDINGS (UK) LTD | 06409662 | In Liquidation | 08/01/2008 | 17/08/2012 | Company Secretary |
| ELQ INVESTORS II LTD | 06375035 | Active - Accounts Filed | 20/12/2007 | 17/08/2012 | Company Secretary |
| ELQ INVESTORS III LTD | 06409661 | Active - Accounts Filed | 20/12/2007 | 17/08/2012 | Company Secretary |
| GS FUNDING EUROPE II LTD. | FC027788 | Active - Accounts Filed | 04/09/2007 | 17/08/2012 | Company Secretary |
| GS FUNDING EUROPE I LTD. | FC027789 | Active - Accounts Filed | 04/09/2007 | 17/08/2012 | Company Secretary |
| SANA REAL ESTATE LTD | 06275750 | Company is dissolved | 17/08/2007 | 17/08/2012 | Company Secretary |
| NEG (TPL) LIMITED | 02579308 | Company is dissolved | 08/12/2006 | 17/08/2012 | Company Secretary |
| SOUTH WALES TPL INVESTMENTS LIMITED | 02579323 | Company is dissolved | 04/12/2006 | 17/08/2012 | Company Secretary |
| GS CAPITAL FUNDING LTD | FC027065 | Active - Accounts Filed | 05/10/2006 | 17/08/2012 | Company Secretary |
| GS CAPITAL FUNDING (UK) II LIMITED | 05895347 | Company is dissolved | 03/08/2006 | 17/08/2012 | Company Secretary |
| GS CAPITAL FUNDING (UK) 1 LIMITED | 05895193 | Company is dissolved | 03/08/2006 | 17/08/2012 | Company Secretary |



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| WESTERN POWER INVESTMENTS LIMITED | 02579329 | Company is dissolved | 03/07/2006 | 17/08/2012 | Company Secretary |
| EUROPEAN OPPORTUNITIES FUND III LIMITED | 05793767 | Company is dissolved | 26/04/2006 | 22/12/2010 | Company Secretary |
| SANA ACQUISITIONS LTD | 05793751 | Company is dissolved | 26/04/2006 | 17/08/2012 | Company Secretary |
| EUROPEAN INVESTMENT GROUP III LIMITED | 05793757 | Company is dissolved | 26/04/2006 | 22/12/2010 | Company Secretary |
| POSEIDON ACQUISITIONS LTD | 05793744 | Company is dissolved | 26/04/2006 | 17/08/2012 | Company Secretary |
| GS EUROPEAN OPPORTUNITIES FUND II GP LTD | 05732029 | In Liquidation | 07/03/2006 | 17/08/2012 | Company Secretary |
| GS EUROPEAN INVESTMENT GROUP II | 05702866 | Company is dissolved | 10/02/2006 | 17/08/2012 | Company Secretary |
| GOLDMAN SACHS CREDIT PARTNERS (EUROPE) LTD | 05659579 | Company is dissolved | 22/12/2005 | 17/08/2012 | Company Secretary |
| KYPRIS ACQUISITIONS LTD | 05659578 | Active - Accounts Filed | 22/12/2005 | 17/08/2012 | Company Secretary |
| GS INVESTMENTS (2005) LTD | 05592099 | Company is dissolved | 14/10/2005 | 08/02/2006 | Company Secretary |
| KILLINGHOLME HOLDINGS LIMITED | 03929730 | Company is dissolved | 14/09/2005 | 17/08/2012 | Company Secretary |
| KILLINGHOLME POWER GROUP LIMITED | 04498075 | Company is dissolved | 14/09/2005 | 17/08/2012 | Company Secretary |
| KILLINGHOLME POWER | 03782437 | Company is dissolved | 14/09/2005 | 17/08/2012 | Company Secretary |
| KILLINGHOLME GENERATION LIMITED | 03856304 | Company is dissolved | 14/09/2005 | 17/08/2012 | Company Secretary |
| AMAGANSETT II ASSETS LIMITED | FC026068 | Other | 29/06/2005 | 17/08/2012 | Company Secretary |
| GS EUROPEAN INVESTMENT I LTD | FC025670 | Other | 01/06/2005 | 17/08/2012 | Company Secretary |
| AMAGANSETT FUNDING LIMITED | FC025668 | Other | 01/06/2005 | 17/08/2012 | Company Secretary |
| COUNTY ASSETS LIMITED | FC024393 | Other | 14/04/2005 | 17/08/2012 | Company Secretary |
| COUNTY UK LIMITED | FC024392 | Other | 14/04/2005 | 17/08/2012 | Company Secretary |
| COUNTY FUNDING | 04628855 | Company is dissolved | 14/04/2005 | 17/08/2012 | Company Secretary |
| SCADBURY FUNDING LIMITED | FC025667 | Other | 08/02/2005 | 17/08/2012 | Company Secretary |

N/A* - no information available



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| SCADBURY II ASSETS LIMITED | FC025672 | Other | 08/02/2005 | 17/08/2012 | Company Secretary |
| SHIRE II ASSETS LIMITED | FC025638 | Other | 13/12/2004 | 17/08/2012 | Company Secretary |
| SHIRE FUNDING LIMITED | FC025637 | Other | 13/12/2004 | 17/08/2012 | Company Secretary |
| SCADBURY ASSETS | 05309617 | Company is dissolved | 09/12/2004 | 17/08/2012 | Company Secretary |
| AMAGANSETT ASSETS | 05309593 | Company is dissolved | 09/12/2004 | 17/08/2012 | Company Secretary |
| SCADBURY UK LIMITED | 05308342 | Company is dissolved | 08/12/2004 | 17/08/2012 | Company Secretary |
| GS FUNDING EUROPE | 05308312 | Active - Accounts Filed | 08/12/2004 | 17/08/2012 | Company Secretary |
| SHIRE ASSETS | 05272251 | Company is dissolved | 28/10/2004 | 17/08/2012 | Company Secretary |
| GS FUND HOLDINGS INTERNATIONAL LIMITED | 05256825 | Active - Accounts Filed | 27/10/2004 | 17/08/2012 | Company Secretary |
| MONT BLANC ACQUISITIONS LTD | 05253052 | Company is dissolved | 07/10/2004 | 17/08/2012 | Company Secretary |
| YELLOW ACQUISITIONS LTD | 05253138 | In Liquidation | 07/10/2004 | 17/08/2012 | Company Secretary |
| KRETA ACQUISITIONS LTD | 05253171 | Active - Accounts Filed | 07/10/2004 | 17/08/2012 | Company Secretary |
| MATTERHORN ACQUISITIONS LTD. | 05253096 | Company is dissolved | 07/10/2004 | 17/08/2012 | Company Secretary |
| CONRAD P4 LTD. | 05253183 | Company is dissolved | 07/10/2004 | 17/08/2012 | Company Secretary |
| YPSILON PORTFOLIO LTD | 05253122 | Company is dissolved | 07/10/2004 | 17/08/2012 | Company Secretary |
| PMF-2, LTD | 05035199 | Company is dissolved | 05/02/2004 | 17/08/2012 | Company Secretary |
| PMF-1, LTD | 05014280 | Company is dissolved | 13/01/2004 | 17/08/2012 | Company Secretary |
| ELQ INVESTORS, LTD | 04762058 | Active - Accounts Filed | 19/12/2003 | 17/08/2012 | Company Secretary |
| GS GLOBAL FUNDING (UK) | 04108712 | Company is dissolved | 30/07/2002 | | Company Secretary |
| CDV-2, LTD. | 04434554 | Active - Accounts Filed | 26/06/2002 | 17/08/2012 | Company Secretary |
| HECHSHIRE | 03479275 | Company is dissolved | 10/08/2001 | 17/08/2012 | Company Secretary |

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CDV-1, LTD.

04150216 Company is dissolved

04/04/2001 17/08/2012 Company
Secretary