



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDHVRK41

Company Name: **K2 DIRECT LIMITED**

Company Number: **02384773**

Received for filing in Electronic Format on the: **19/05/2010**

New Appointment Details

Date of Appointment: **18/12/2009**

Name: **SUSAN PHAIK SUAN LIOW**

Consented to Act: **YES**

Service Address: **2 CAMBRIDGE ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1962**

Nationality: **MALAYSIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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.