



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XDTCBK5F

Company Name: **THESEUS NO.2 LIMITED**

Company Number: **02994061**

Received for filing in Electronic Format on the: **20/05/2010**

New Appointment Details

Date of Appointment: **30/04/2010**

Name: **GILLIAN ELIZABETH JAMES**

Consented to Act: **YES**

Service Address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

Former Names:

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.