



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9ZWF0WC

Company Name: **LIBERTY TWO LIMITED**

Company Number: **04269314**

Received for filing in Electronic Format on the: **26/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/06/2008**

Name: **KAREN JULIA FOX**

Consented to Act: **YES**

Usual Residential Address: **THE ROOST CHINNOR ROAD
TOWERSEY
OXON
OX9 3QY**

Date of Birth: **07/07/1977**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Other Directorships:

4269294 ALHAMBRA ONE LIMITED

4269300 ALHAMBRA TWO LIMITED

3840769 ASHLEY CENTRE ONE LIMITED

3840768 ASHLEY CENTRE TWO LIMITED

4269317 COLNBROOK GENERAL PARTNER LIMITED

4269324 COLNBROOK NOMINEE LIMITED
4269321 HOWGATE FOUR LIMITED
4269323 HOWGATE ONE LIMITED
4269315 HOWGATE THREE LIMITED
HOWGATE TWO LIMITED
LIBERTY ONE LIMITED
UNITAIR GENERAL PARTNER LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**