

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: F2 VENTURES LIMITED

Company Number: 04802468

Received for filing in Electronic Format on the: 08/10/2008

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: STONE LIMITED

Consented to Act: YES

Usual Residential Address: COMMERCE HOUSE 1 BOWRING ROAD

RAMSEY

ISLE OF MAN

UNITED KINGDOM

IM8 2LQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)