



Companies House

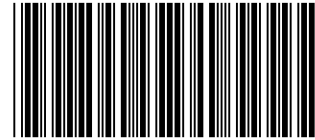
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Appointment of a Director or Secretary

Company Name: **KNAVES BEECH INVESTMENTS NO 2 LIMITED**

Company Number: **04958144**



XF5BCWXX

Received for filing in Electronic Format on the: **04/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/12/2007**

Name: **MR JEREMY JOHN STAFFORD**

Consented to Act: **Yes**

Usual Residential Address **THE OLD RECTORY
LOWER WEALD
CALVERTON
MILTON KEYNES
BUCKINGHAMSHIRE MK19 6EE**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **03476115 PHOENIX IT GROUP PLC
01466217 PHOENIX IT SERVICES LTD
05982966 PHOENIX IT TRUSTEES LTD
02764252 PHOENIX COMPUTER GROUP LTD
01884512 PHOENIX SYSTEMS MANAGEMENT LTD
01690180 PHOENIX COMPUTER LTD
01652634 PHOENIX DISASTER RECOVERY LTD
03881441 PHOENIX IT SERVICES (EUROPE) LTD
03884981 PHOENIX INTERNATIONAL HOLDINGS LTD
04986779 KNAVES BEECH INVESTMENTS NO: 1 LTD
01049704 TREND NETWORK SERVICES LTD
04087584 NDR (HOLDINGS) LTD
02783452 NETWORK DISASTER RECOVERY LTD
03193986 REMOTE DATA VAULTING LTD
03378123 COMPUTER LIFELINE LTD
01420136 SERVO COMPUTER SERVICES LTD
03134540 ICM COMPUTER GROUP LTD**

Other Directorships: **03106881 ICM NETSERV SOLUTIONS PLC**
02670307 ICM SOFTWARE SOLUTIONS LTD
03106809 ICM COMPUTER SOLUTIONS PLC
02762460 ICM BUSINESS CONTINUITY SERVICES LTD
SC076501 ICM COMPUTER GROUP (SCOTLAND) LTD
03625935 ASSURITY (HOLDINGS) LTD
03096003 ICM ASSURITY LTD
01983540 ICM MANAGED AVAILABILITY SERVICES LTD
SC044528 ICM BUSINESS AVAILABILITY LTD
SC188461 ALTOR EGO LTD
02102576 ICM BUSINESS SOLUTIONS LTD
02032030 MANAGED AVAILABILITY LTD
02612286 VHA LTD
02744923 ICM LTD
02241412 ICM COMPUTER SYSTEMS LTD
02397863 BUSINESS AVAILABILITY LTD
02771990 ICM SUPPORT SERVICES LTD
03130516 ICM MANAGED SERVICES LTD
02771998 ICM RECOVERY SERVICES LTD
02612289 TRAINING FOR TECHNOLOGY LTD
02404301 INDEPENDENT COMPUTER MAINTENANCE PLC

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**