



Companies House

**AP01** (ef)

**Appointment of Director**



X4GO0XOP

*Company Name:* **Taveta Investments (No. 2) Limited**

*Company Number:* **05137091**

*Received for filing in Electronic Format on the:* **25/09/2015**

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*New Appointment Details*

*Date of Appointment:* **25/09/2015**

*Name:* **MRS GILLIAN HAGUE**

*Consented to Act:* **YES**

*Service Address:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL CONTROLLER**

## *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.