



**Companies House**

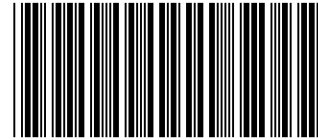
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THIS IS G2 LIMITED**

*Company Number:* **05861560**



*Received for filing in Electronic Format on the:* **09/01/2008**

X9DQIW7U

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/12/2007**

*Name:* **JAMES JOHN JORDAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **GROSVENOR HOUSE  
2 CHURCH LANE  
STANFORD ON AVON  
NR RUGBY  
NORTHAMPTON NN6 6JP**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/01/2008**     *Authenticated:* **Yes (E/W)**