



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **EXPLORE INVESTMENTS (NO. 2) LIMITED**

*Company Number:* **05991829**

*Received for filing in Electronic Format on the:* **29/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/02/2008**

*Name:* **MR JOHN EDWARD TABART**

*Consented to Act:* **YES**

*Usual Residential Address:* **1034 NEW PROVIDENCE WHARF FAIRMONT AVENUE  
LONDON  
LONDON  
UNITED KINGDOM  
E14 9PX**

*Date of Birth:* **15/07/1949**

*Nationality:* **AUSTRALIAN**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

**06371949 COVENTRY URBAN REGENERATION LIMITED**

**5258424 EXPLORE CAPITAL LIMITED**

**5490297 EXPLORE INVESTMENTS LIMITED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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