



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZ5LF416

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

Company Number: **05991829**

Received for filing in Electronic Format on the: **17/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/08/2008**

Name: **MR CLIVE WILLIAM PRICE MCKENZIE**

Consented to Act: **YES**

Usual Residential Address: **3 WARREN LODGE DRIVE
KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6QN**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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