

288a (ef)

Appointment of a Director or Secretary



Company Name: 2 DEGREES LIMITED

Company Number: 06485099

Received for filing in Electronic Format on the: 08/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2008

Name: MS ALEXANDRA LANKESTER

Consented to Act: YES

Usual Residential Address: 2 LUCERNE ROAD

OXFORD OXON UK OX2 7QB

Date of Birth: 30/04/1970 Nationality: BRITISH

Occupation: BUSINESS DEVELOPMENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)