

288a (ef)

Appointment of a Director or Secretary



Company Name: 2 DEGREES LIMITED

Company Number: 06485099

Received for filing in Electronic Format on the: 14/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/05/2008

Name: MR JAMES DOUGLAS TARIN

Consented to Act: YES

Usual Residential Address: 19 WILLIAM STREET

OXFORD OXON UK OX3 0ES

Date of Birth: 09/05/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)