

288a (ef)

Appointment of a Director or Secretary



Company Name: TWEEDWIND (TWO) LIMITED

Company Number: 04392360

Received for filing in Electronic Format on the: 12/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 06/03/2009

Name: DAVID FRANCIS FULLER

Consented to Act: YES

Usual Residential Address: FLAT 4, MILLENNIUM WHARF 10 MILLENNIUM DRIVE

LONDON

UNITED KINGDOM

E14 3GH

Date of Birth: 07/04/1977 Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/03/2009 Authenticated: Yes (E/W)