



**Companies House**

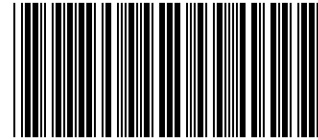
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TCG GUARDIAN 2 LIMITED**

*Company Number:* **05564065**



*Received for filing in Electronic Format on the:* **16/09/2005**

XPUN38Q4

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **14/09/2005**

*Name:* **MICHAEL ANTHONY LINTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **53 HARTINGTON CRESCENT  
COVENTRY  
UNITED KINGDOM CV5 6FU**

*Date of Birth:* **10/08/1960**     *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURING DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **16/09/2005**     *Authenticated:* **Yes (E/W)**