



Companies House

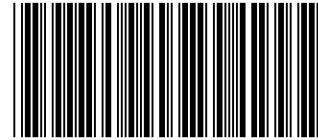
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TCG GUARDIAN 2 LIMITED**

Company Number: **05564065**



XPUN78Q8

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

New Appointment Details

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

Name: **ROGER TERENCE ARTHUR MEDWELL**

Consented to Act: **Yes**

Usual Residential Address **9 MYLGROVE
FINHAM
COVENTRY
UNITED KINGDOM CV3 6RE**

Date of Birth: **27/02/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

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