

288a (ef)

Appointment of a Director or Secretary



Company Name: TWO LR LIMITED

Company Number: 04855137

Received for filing in Electronic Format on the: 25/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: MRS KIM SPICER

Consented to Act: YES

Usual Residential Address: FLAT 3 2 LUSCOMBE ROAD

LOWER PARKSTONE

POOLE DORSET

UNITED KINGDOM

BH148ST

Date of Birth: 04/10/1957 Nationality: BRITISH

Occupation: RETIRED BANK MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/09/2009 Authenticated: Yes (E/W)