

288a (ef)

Appointment of a Director or Secretary



Company Name: HARRIS TWO THOUSAND LIMITED

Company Number: 02011319

Received for filing in Electronic Format on the: 25/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/07/2008

Name: MR ALAN MICHAEL DYE

Consented to Act: YES

Usual Residential Address: 9 BOULTERS COURT

MAIDENHEAD BERKSHIRE

UNITED KINGDOM

SL68TH

Date of Birth: 11/07/1958 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/07/2008 Authenticated: Yes (E/W)