



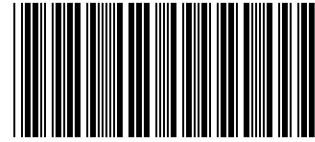
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **2I LIMITED**

*Company Number:* **SC293432**



XYQ39B5D

*Received for filing in Electronic Format on the:* **12/12/2005**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **12/12/2005**

*Name:* **MR IAN ROBERT BELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **11 MAYFIELD TERRACE  
EDINBURGH  
MID LoTHIAN  
UNITED KINGDOM EH9 1RU**

*Date of Birth:* **16/08/1966**     *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Other Directorships:* **SC159288 PARKER BELL CONSULTANTS LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/12/2005**     *Authenticated:* **Yes (SC)**