



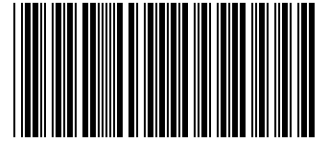
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

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

*Company Number:* **SC293432**



XZQXSBF1

*Received for filing in Electronic Format on the:* **22/12/2005**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **22/12/2005**

*Name:* **MR JOHN PORTEOUS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **15 ALBANY STREET  
EDINBURGH  
MID LoTHIAN  
UNITED KINGDOM EH1 3PY**

*Date of Birth:* **21/08/1960**     *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Other Directorships:* **SC255746 NEUMIS LTD  
SC141996 COMPUTER CONSULTANCY SERVICES LTD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **22/12/2005**     *Authenticated:* **Yes (SC)**