



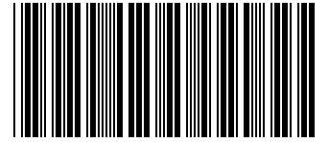
288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **2I LIMITED**

Company Number: **SC293432**



XYQ33B57

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

New Appointment Details

Position: **SECRETARY** *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**

Authorisation

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