



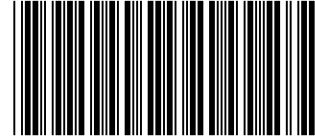
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: '2=1(UK)'

Company Number: 03137448



X9101W8T

Received for filing in Electronic Format on the: 10/01/2008

New Appointment Details

Position: **DIRECTOR** Date of Appointment: 24/11/2007

Name: **MR GERALD MARK HORNSBY-ODOI**

Consented to Act: **Yes**

Usual Residential Address **7 MARLPIT LANE
COULSDON
SURREY
UNITED KINGDOM CR5 2HF**

Date of Birth: **29/03/1961** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/01/2008 Authenticated: **Yes (E/W)**