



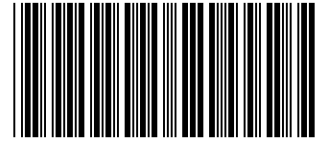
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

Company Name: '2=1(UK)'

Company Number: 03137448



X9HSGW8Z

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

### *New Appointment Details*

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

Name: **ROWLAND HENSHAW**

Consented to Act: **Yes**

Usual Residential Address **57 TEMPLAR DRIVE  
LONDON  
UNITED KINGDOM SE28 8PF**

Date of Birth: **10/07/1957** Nationality: **BRITISH NIGERIAN**  
Occupation: **BENEFIT FRAUD INVESTIGATOR**

### *Authorisation*

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