

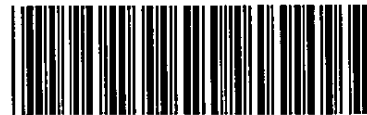
AP03

Appointment of secretary

What this form is for
You may use this form to appoint
an individual as a secretary

What this form is NOT for
You cannot use this form if
appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'

SATURDAY



A2AL5L49

A27

15/06/2013

#238

COMPANIES HOUSE

1 Company details

Company number 8 8 8 8 5 4

Company name in full Telesurance Holdings Limited

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment 0 7 0 6 2 0 1 3

3 New secretary's details

Title* Mr

Full forename(s) Jean-Paul

Surname Rabin

Former name(s)

4 New secretary's service address

Please complete your service address below

Building name/number Swan Court

Street 11 Worple Road

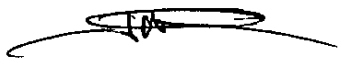
Post town Wimbledon

County/Region London

Postcode S W 1 9 4 J S

Country

AP03
Appointment of secretary

5		Signatures
	I consent to act as secretary of the above named company	
New secretary's signature	Signature	
Authorising signature	Signature	
		This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

6		Additional former names (continued from Section 3)
Former names		

AP03

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1