

AP01 (ef)

Appointment of Director



X3ILOZIZ

Company Name: TELESURANCE HOLDINGS LIMITED

Company Number: 00888854

Received for filing in Electronic Format on the: 16/10/2014

New <u>Appointment</u> Details

Date of Appointment: 04/09/2014

Name: MR. ANDREW MICHAEL CROSSLEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1956
Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.