



Companies House

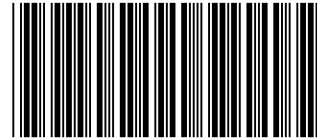
— for the record —

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Appointment of a Director or Secretary

Company Name: **TRANSCOMM PLC**

Company Number: **01942212**



XLGD6716

Received for filing in Electronic Format on the: **03/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/08/2005**

Name: **NEWGATE STREET SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**