

AP03 (ef)

Appointment of Secretary



TSB GENERAL INSURANCE SERVICES LIMITED Company Name:

Company Number: 02376164

Received for filing in Electronic Format on the: 15/07/2011

New <u>Appointment</u> Details

Date of Appointment: 14/07/2011

Name: MRS SALLY MAYER

Consented to Act: YES

INSURANCE DIVISION SECRETARIAT LLOYDS BANKING GROUP Service Address:

> THE MOUND **EDINBURGH SCOTLAND SCOTLAND** EH1 1YZ

Former Names:

Authorisation

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.