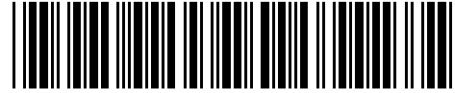




Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XUS1HRXP

Company Name: **TSB GENERAL INSURANCE SERVICES LIMITED**

Company Number: **02376164**

Received for filing in Electronic Format on the: **24/02/2011**

New Appointment Details

Date of Appointment: **18/02/2011**

Name: **MRS SALLY MAYER**

Consented to Act: **YES**

Service Address: **3 DUDLEY AVENUE
TRINITY
EDINBURGH
UNITED KINGDOM
EH6 4PL**

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.