

AP01 (ef)

Appointment of Director



Company Name: TPS (INSURANCE ADMIN SERVICES) LIMITED

Company Number: 02587396

Received for filing in Electronic Format on the: 18/06/2010

New <u>Appointment</u> Details

Date of Appointment: 20/05/2010
Name: MR MALACHY SMITH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 01/06/1948 Nationality: IRISH

Occupation: NON EXECUTIVE DIRECTOR

Authorisation

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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.