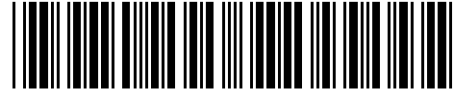




Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X5SE7F82

Company Name: **TORCH COMMUNICATIONS LTD.**

Company Number: **03318088**

Received for filing in Electronic Format on the: **24/11/2009**

New Appointment Details

Date of Appointment: **20/11/2009**

Name: **MS NICOLA JANE MILLER**

Consented to Act: **YES**

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

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.