



Companies House

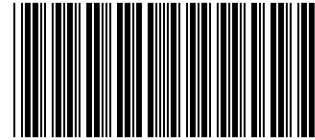
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Appointment of a Director or Secretary

Company Name: **ONLINE UNDERWRITING LIMITED**

Company Number: **05385792**



X00WBBL0

Received for filing in Electronic Format on the: **28/12/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/12/2005**

Name: **TIMOTHY PAUL ROLFE**

Consented to Act: **Yes**

Usual Residential Address **9 OVERHILL
WARLINGHAM
SURREY
UNITED KINGDOM CR6 9JR**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **5297966 PBS HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2005** *Authenticated:* **Yes (E/W)**