



**Companies House**

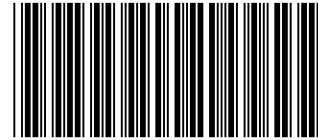
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **E TRAVEL INSURANCE SERVICES LIMITED**

*Company Number:* **05557458**



X811VW1G

*Received for filing in Electronic Format on the:* **03/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **14/12/2007**

*Name:* **JOHN DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM CT4 5LH**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **03/01/2008**    *Authenticated:* **Yes (E/W)**