

AP04 (ef)

Appointment of Corporate Secretary



Company Name: TA I LIMITED

Company Number: 03588080

Received for filing in Electronic Format on the: 21/09/2010

New <u>Appointment</u> Details

Date of Appointment: 08/09/2010

Name: WILLIS CORPORATE SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or **51 LIME STREET**

Principal Office LONDON

Address: UNITED KINGDOM

EC3M 7DQ

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

Registration Number: 2923054

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.