



Companies House

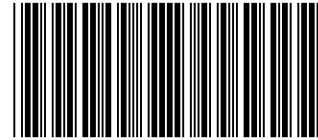
— for the record —

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Appointment of a Director or Secretary

Company Name: **ESR INSURANCE SERVICES LIMITED**

Company Number: **03997307**



Received for filing in Electronic Format on the: **23/12/2005**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/10/2005**

Name: **TRACY ELIZABETH KEILL**

Consented to Act: **Yes**

Usual Residential Address **'VERANDAH HOUSE'**
8 POKIOK ROAD
SMITH'S
BERMUDA FL05

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**