



Companies House  
— for the record —



288a (ef)

**Appointment of a Director or  
Secretary**



XX36YOZO

Company Name: **TELF B. & T. UK LIMITED**

Company Number: **05995575**

Received for filing in Electronic Format on the: **10/11/2010**

---

*New Appointment Details*

Position: **SECRETARY**

Date of Appointment: **01/12/2007**

Name: **SOLAR SECRETARIES LIMITED**

Consented to Act: **YES**

Address: **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
W1F 2LD**

Date of Birth:

Nationality:

Occupation:

---

*Authorisation*

Authoriser Designation: **director**

Date Authorised: **10/11/2010**

Authenticated: **Yes**