



Companies House

AP01 (ef)

Appointment of Director



X5BL6JWW

Company Name: **Refuge Assurance Limited**

Company Number: **00001364**

Received for filing in Electronic Format on the: **19/07/2016**

New Appointment Details

Date of Appointment: **18/07/2016**

Name: **MRS HILARY ANNE STAPLES**

The company confirms that the person named has consented to act as a director.

Service Address: **55 GRACECHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3V 0RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authenticated

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.