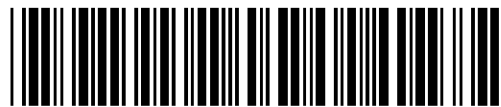




Appointment of Director

Company Name: **The Sea Insurance Company Limited**

Company Number: **00010150**



Received for filing in Electronic Format on the: **19/03/2019**

X81K02QP

New Appointment Details

Date of Appointment: **19/03/2019**

Name: **MS JANE CARMEL POOLE**

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

Service Address: **20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU**

Former Names: **JANE CARMEL ARMSTRONG POOLE**

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

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL CONTROLLER**

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