

AP01 (ef)

Appointment of Director



The Marine Insurance Company Limited Company Name:

Company Number: 00014809

Received for filing in Electronic Format on the: 24/10/2014

New <u>Appointment</u> Details

Date of Appointment: 23/10/2014

Name: MR PAUL WHITTAKER

Consented to Act: YES

Service Address: GROUP SECRETARIAT RSA INSURANCE GROUP PLC

20 FENCHURCH STREET

LONDON **ENGLAND ENGLAND** EC3M 3AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/05/1959 Nationality: **BRITISH**

Occupation: CHIEF OPERATING OFFICER

Authorisation

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.