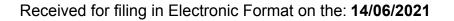




Appointment of Director

XA6M7I4X

Company Name:The Marine Insurance Company LimitedCompany Number:00014809



New Appointment Details

Date of Appointment: 01/06/2021

Name: MRS LOUISA JANE LEONARD

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

Service Address:20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3AUCountry/State Usually
Resident:UNITED KINGDOM
KINGDOMDate of Birth:**/04/1978

Nationality: BRITISH

Occupation: DIRECTOR

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