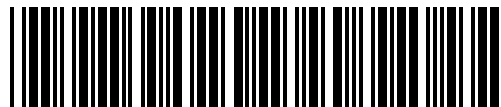




Appointment of Director

Company Name: **The Marine Insurance Company Limited**

Company Number: **00014809**



Received for filing in Electronic Format on the: **16/09/2021**

XAD5C5XU

New Appointment Details

Date of Appointment: **10/09/2021**

Name: **CHARLOTTE CLAIRE JONES**

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

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

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER**

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