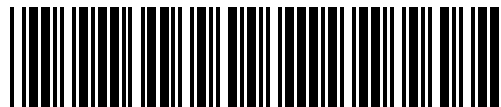




Appointment of Director

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

Company Number: **00027204**



Received for filing in Electronic Format on the: **03/08/2021**

XAA47OMH

New Appointment Details

Date of Appointment: **27/07/2021**

Name: **MR DAVID JOHN LOVELY**

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

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

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

Date of Birth: ****/02/1962**

Nationality: **AMERICAN**

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