

288a (ef)

Appointment of a Director or Secretary



Company Name: BRADFORD INSURANCE COMPANY LIMITED

Company Number: 00165018

Received for filing in Electronic Format on the: 23/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/12/2008

Name: ANDREW MOSS

Consented to Act: YES

Usual Residential Address: 50 FARMFIELD RAOD

CHELTENHAM GLOUCESTER GL51 3QZ

Date of Birth: 03/05/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

SC117118 ALBA LIFE HOLDINGS LIMITED

SC4348 ALBA LIFE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 23/12/2008 Authenticated: Yes (E/W)