



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2BWSHGR

Company Name: **LONDON AND EDINBURGH INSURANCE COMPANY LIMITED**

Company Number: **00924430**

Received for filing in Electronic Format on the: **04/07/2013**

New Appointment Details

Date of Appointment: **27/06/2013**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ST HELENS 1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2084205**

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.