

AP01 (ef)

Appointment of Director



X4IMNU1D

Company Name: ABSOLUTE ASSIGNED POLICIES LIMITED

Company Number: 00939239

Received for filing in Electronic Format on the: 23/10/2015

New <u>Appointment</u> Details

Date of Appointment: 21/10/2015

Name: MR BRAD SCOTT HUNTINGTON

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

Service Address recorded as Company's registered office

Country/State Usually Resident: BERMUDA

Date of Birth: **/03/1959

Nationality: CANADIAN

Occupation: CHIEF EXECUTIVE

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.