



Companies House

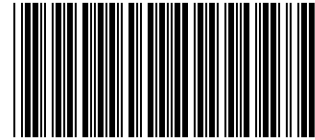
— for the record —

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Appointment of a Director or Secretary

Company Name: **FINANCIAL INSURANCE COMPANY LIMITED**

Company Number: **01515187**



XVL4TORP

Received for filing in Electronic Format on the: **16/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/03/2007**

Name: **MR ANGEL GUILLERMO MAS MURCIA**

Consented to Act: **Yes**

Usual Residential Address **C/ALCALA' 183, 5A
MADRID 28009
SPAIN**

Date of Birth: **10/01/1968** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Other Directorships: **VV55E6 4873014
C76Z14 1670707**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes**
(E/W)