

Appointment of Director

Company Name: CARDIF PINNACLE INSURANCE MANAGEMENT SERVICES PLC

Company Number: 02729650

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New <u>Appointment</u> Details

Date of Appointment: 28/11/2019

Name: MR RICHARD ADAM HINES

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:

ENGLAND

Date of Birth: **/02/1960

Nationality: BRITISH

Occupation: INVESTMENT BANKER

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