



Appointment of Secretary

Company Name: **Hiscox plc**

Company Number: **02837811**



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New Appointment Details

Date of Appointment: **01/04/2022**

Name: **MS AUDREY MORRISON**

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

Service Address: **1 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6HX**

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