

AP01 (ef)

Appointment of Director



Company Name:

ATRIUM UNDERWRITING GROUP LIMITED

Company Number: 02860390

Received for filing in Electronic Format on the: 06/12/2013

New <u>Appointment</u> Details

Date of Appointment:

26/11/2013

Name:

JOHN FRANCIS SHETTLE

Consented to Act:

YES

Service Address:

THAMES HOUSE PORTSMOUTH ROAD

ESHER

SURREY

UNITED KINGDOM

KT10 9AD

Country/State Usually Resident:

UNITED STATES

Date of Birth:

13/10/1954

Nationality:

AMERICAN

Occupation:

NON-EXECUTIVE DIRECTOR

Authorisation

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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.