

288a (ef)

Appointment of a Director or Secretary



Company Name: INSUI

INSURETY PLC

Company Number: 03179382

Received for filing in Electronic Format on the: 05/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/03/2009

Name: MRS ISABELLE MARIE ANNE GROSMAITRE

Consented to Act: YES

Usual Residential Address: 1 CHEMIN DE LA CHAPELLE

RILLEUX LA PAPE

FRANCE 69140

Date of Birth: **14/10/1974**

Occupation: DIRECTOR

Other Directorships:

Nationality: FRENCH

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)