

AP01 (ef)

Appointment of Director



Company Name:

AA Underwriting Limited

Company Number: 03237594

Received for filing in Electronic Format on the: 15/10/2015

New <u>Appointment</u> Details

Date of Appointment:

30/09/2015

Name:

MR MARK FALCON MILLAR

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

Service Address:

FANUM HOUSE BASING VIEW

BASINGSTOKE

HANTS

UNITED KINGDOM

RG21 4EA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1969

Nationality:

BRITISH

Occupation:

SOLICITOR

Authorisation

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.