

Appointment of Corporate Secretary

Company Name: BEAZLEY INVESTMENTS LIMITED

Company Number: 03362457

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XCBNRMDV

New Appointment Details

Date of Appointment: 31/08/2023

Name: BEAZLEY CORPORATE GOVERNANCE SERVICES LIMITED

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

Registered or Principal

Office Address:

22 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2N 4BQ

UK Limited Company

Registration Number: 15032220

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