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Appointment of a Director or Secretary

Company Name: COMMERCIAL UNION CORPORATE MEMBER LIMITED

Company Number: **03381519**

Received for filing in Electronic Format on the: 24/03/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 14/03/2006

Name: MR SCOTT EGAN

Consented to Act: Yes

Usual Residential Address 18 BROADMEAD GREEN

THORPE END NORWICH

UNITED KINGDOM NR13 5DE

Date of Birth: 16/04/1971 Nationality: BRITISH Occupation: INSURANCE COMPANY OFFICIAL

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 24/03/2006 Authenticated: Yes (E/W)