

AP01 (ef)

Appointment of Director



JLT UK Investment Holdings Limited Company Name:

Company Number: 03956316

Received for filing in Electronic Format on the: 04/04/2018

New <u>Appointment</u> Details

Date of Appointment: 03/04/2018

Name: MR TONY O'DWYER

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

THE ST BOTOLPH BUILDING 138 HOUNDSDITCH Service Address:

> **LONDON ENGLAND** EC3A 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1970

Nationality: **IRISH**

Occupation: NONE

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.