

Appointment of Director

Company Name: Admiral Insurance Company Limited

Company Number: 04080051

Received for filing in Electronic Format on the: 28/04/2020

New Appointment Details

Date of Appointment: 17/04/2020

Name: MR MARK CHURCHLOW

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

Service Address: TY ADMIRAL DAVID STREET

CARDIFF

UNITED KINGDOM

CF102EH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated

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