

AP01 (ef)

Appointment of Director



Company Name:

AGRIA PET INSURANCE LIMITED

Company Number: 04258783

Received for filing in Electronic Format on the: 28/03/2018

New <u>Appointment</u> Details

Date of Appointment: 22/03/2018

Name: BAHARAN HELLSTROM

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

Service Address: C/O AGRIA DJURFORSAKRING

PO Box 70306

11-13 TEGELUDDSVÄGEN 107 23 STOCKHOLM

SWEDEN

Country/State Usually Resident: SWEDEN

Date of Birth: **/05/1979

Nationality: SWEDISH

Occupation: BA MANAGER EUROPE AT AGRIA

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.