

288a (ef)

Appointment of a Director or Secretary



Company Name: LONDON MARKET INSURANCE BROKERS LIMITED

Company Number: 04318122

Received for filing in Electronic Format on the: 04/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/01/2009

Name: MR JOHN ANDREW GLOVER

Consented to Act: YES

Usual Residential Address: 57 BLAKENEY DRIVE

LUTON

UNITED KINGDOM

LU2 7LB

Date of Birth: 21/12/1961 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/02/2009 Authenticated: Yes (E/W)