



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



X8Q3QFEH

*Company Name:* **NEWLINE INSURANCE COMPANY LIMITED**

*Company Number:* **04409827**

*Received for filing in Electronic Format on the:* **30/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/08/2009**

*Name:* **MR PHILIP THOMAS FOLEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 1, 154 WEST HILL  
PUTNEY  
LONDON  
LONDON  
SW15 3SR**

*Date of Birth:* **23/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*  
**3223686 NEWLINE UNDERWRITING MANAGEMENT LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/11/2009**

*Authenticated:* **Yes**