



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSJ4838V

*Company Name:* **PEARL RLG LIMITED**

*Company Number:* **04560770**

*Received for filing in Electronic Format on the:* **18/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **08/09/2008**

*Name:* **HELEN MARY MAXWELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **96 GUIBAL ROAD  
LEE  
LONDON  
UNITED KINGDOM  
SE12 9LZ**

*Date of Birth:* **21/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**00105618 ACRECREST LIMITED**

**00073396 ALLIANCE ASSURANCE COMPANY LIMITED**

**00003671 BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED**

**00014644 BRITISH ENGINE INSURANCE LIMITED**

**SC001451 CENTURY INSURANCE COMPANY LIMITED**

00173303 ELDERS INSURANCE COMPANY LIMITED

00516912 FORTRESS INSURANCE COMPANY LIMITED

00162146 GUILDHALL INSURANCE COMPANY LIMITED

00150643 LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

00004403 LONDON GUARANTEE AND REINSURANCE COMPANY LIMITED

00001471 NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

02427527 NON-DESTRUCTIVE TESTERS LIMITED

00121651 ROYAL AND SUN ALLIANCE INSURANCE (GLOBAL) LIMITED

00093792 ROYAL AND SUN ALLIANCE INSURANCE PLC

00100097 ROYAL AND SUN ALLIANCE REINSURANCE LIMITED

01516396 ROYAL INSURANCE (U.K.) LIMITED

00111478 ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

00233654 ROYSUN LIMITED

00638918 SUN ALLIANCE AND LONDON INSURANCE PLC

00163050 SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

00087946 SUN ALLIANCE INSURANCE OVERSEAS LIMITED

00150650 SUN ALLIANCE INSURANCE UK LIMITED

00214387 SUN INSURANCE OFFICE LIMITED

00157391 TARIFF REINSURANCES LIMITED

02805658 THE GLOBE INSURANCE COMPANY LIMITED

ZC000054 THE LONDON ASSURANCE

00014809 THE MARINE INSURANCE COMPANY LIMITED

00128163 THE NATIONAL TRANSIT INSURANCE COMPANY LIMITED

00000599 THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

**00391937 THE PENNINE INSURANCE COMPANY LIMITED**

**00010150 THE SEA INSURANCE COMPANY LIMITED**

**00000182 THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED**

**SC044669 WESTGATE PROPERTIES (SCOTLAND) LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

*Authenticated:* **Yes (E/W)**