AP01

Appointment of director



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✓ What this form is for You may use this form to appoint an individual as a director What this form is NOT 1
You cannot use the form 1
a corporate director To dc
please use form APO2 'Api
of corporate director'



"AZUSJA8P" A37 31/07/2013 : COMPANIES HOUSE

Company details → Filling in this form Company number 6 6 4 2 Please complete in typescript or in bold black capitals Company name in full ARCH UNDERWRITING AT LLOYD'S LTD All fields are mandatory unless specified or indicated by * Date of director's appointment ^d 2 Date of appointment ٥, 3 New director's details • Former name(s) Please provide any previous names Title* MR which have been used for business purposes in the past 20 years Full forename(s) **BUDHIRAJ** Marned women do not need to give former names unless previously used Surname SINGH for business purposes Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence UNITED KINGDOM residence @ This is in respect of your usual residential address as stated in Nationality BRITISH Section 4a ^d₀ ^d₃ Date of birth [™]0 ^y6 Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, SENIOR VICE PRESIDENT, CHIEF RISK OFFICER (if any) 6 please leave blank New director's service address @ Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number PLANTATION PLACE SOUTH have to be your usual residential address Street **60 GREAT TOWER STREET** Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town LONDON company's registered office County/Region If you provide your residential address here it will appear on the Postcode Ε С 3 R 5 public record Country

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5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Authorising signature	Signature X O. C. WOBEVET	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director © , Secretary, Person authorised © , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names ⁶		Additional former names Use this space to enter any additional names.