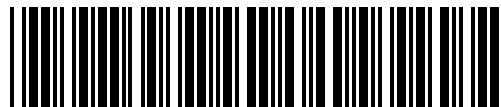




Appointment of Director

Company Name: **TOKIO MARINE UNDERWRITING LIMITED**

Company Number: **06734010**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NR6AI

New Appointment Details

Date of Appointment: **22/06/2021**

Name: **MR SHINGO BATORI**

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

Service address recorded as Company's registered office

Country/State Usually **JAPAN**

Resident:

Date of Birth: ****/08/1967**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

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