



Appointment of Director

Company Name: **AMERICAN INTERNATIONAL GROUP UK LIMITED**

Company Number: **10737370**



Received for filing in Electronic Format on the: **10/06/2020**

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New Appointment Details

Date of Appointment: **01/06/2020**

Name: **MRS. PENELOPE MARGARET SHAW**

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 Resident: **ENGLAND**

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **INDEPENDENT NON EXECUTIVE 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



Companies House

COMPANY NAME: AMERICAN INTERNATIONAL GROUP UK LIMITED

COMPANY NUMBER: 10737370

A second filed AP01 was registered on 04.08.2022.