



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVJXL3LH

Company Name: **PEARL RLH LIMITED**

Company Number: **SC133636**

Received for filing in Electronic Format on the: **01/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

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

2171236 BRITANNIC MONEY INVESTMENT SERVICES 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

4560770 PEARL RLG 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

4013361 SCOTPROV 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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (SC)**