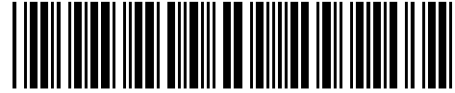




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X15KYTAS

Company Name: **The Northern Maritime Insurance Company Limited**

Company Number: **00000599**

Received for filing in Electronic Format on the: **27/03/2012**

New Appointment Details

Date of Appointment: **09/03/2012**

Name: **MISS KATHRYN ANNA BAILY**

Consented to Act: **YES**

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE
PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1978**

Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY SECRETARY**

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.