



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XFU4QHEV

Company Name: **PEARL ASSURANCE PUBLIC LIMITED COMPANY**

Company Number: **00001419**

Received for filing in Electronic Format on the: **10/02/2010**

New Appointment Details

Date of Appointment: **18/01/2010**

Name: **MICHAEL NORRIS URMSTON**

Consented to Act: **YES**

Service Address: **FLAT 5 RUSSELL SQUARE MANSIONS
122 SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 5AE**

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

Date of Birth: **20/03/1949**

Nationality: **BRITISH**

Occupation: **COMPANY 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.