



**Companies House**

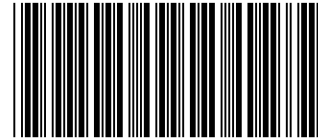
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE OCEAN MARINE INSURANCE COMPANY LIMITED**

*Company Number:* **00027204**



XIEDLFJP

*Received for filing in Electronic Format on the:* **19/05/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **09/05/2006**

*Name:* **SIMON CHRISTOPHER JOHN MACHELL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **GOOCH'S FARM  
LANGMERE ROAD  
RUSHALL  
DISS  
NORFOLK IP21 4QB**

*Date of Birth:* **16/12/1963**      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **19/05/2006**      *Authenticated:* **Yes (E/W)**