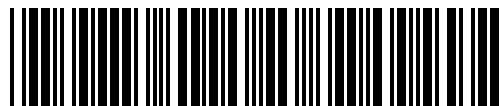




Appointment of Director

Company Name: **The Ocean Marine Insurance Company Limited**

Company Number: **00027204**



Received for filing in Electronic Format on the: **30/03/2023**

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New Appointment Details

Date of Appointment: **28/03/2023**

Name: **MR JAMES ROBERT STURMAN**

The company confirms that the person named has consented to act as a director.

Service Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
LONDON
UNITED KINGDOM
EC3P 3DQ**

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

Date of Birth: ****/11/1980**

Nationality: **ENGLISH**

Occupation: **FINANCE 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