



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X19LHE2B

Company Name: **Hiscox Insurance Company Limited**

Company Number: **00070234**

Received for filing in Electronic Format on the: **24/05/2012**

New Appointment Details

Date of Appointment: **16/05/2012**

Name: **HENRY CHARLES VAUGHAN KEELING**

Consented to Act: **YES**

Service Address: **1 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6HX**

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

Date of Birth: **12/03/1955**

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.