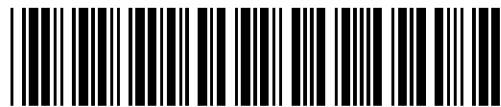




Appointment of Secretary

Company Name: **Hiscox Insurance Company Limited**

Company Number: **00070234**



Received for filing in Electronic Format on the: **21/12/2018**

X7L9H9D6

New Appointment Details

Date of Appointment: **21/12/2018**

Name: **MR KEITH MICHAEL HUBBER**

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

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

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