



## Appointment of Director

Company Name: **Hiscox Insurance Company Limited**

Company Number: **00070234**



Received for filing in Electronic Format on the: **24/06/2019**

**X88BG30X**

### **New Appointment Details**

Date of Appointment: **27/11/2018**

Name: **MR BENJAMIN HORTON**

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

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

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

Date of Birth: **\*\*/01/1976**

Nationality: **BRITISH**

Occupation: **CHIEF UNDERWRITING OFFICER, HISCOX UK & I**

## **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**



Companies House

**COMPANY NAME: HISCOX INSURANCE COMPANY LIMITED**

**COMPANY NUMBER: 00070234**

**A second filed AP01 was registered on 25/10/2019.**