



Appointment of Director

XAFGL009

Company Name:Hiscox Insurance Company LimitedCompany Number:00070234

Received for filing in Electronic Format on the: **19/10/2021**

New Appointment Details

Date of Appointment: 01/07/2021

Name: MR MARK CLIFF

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 6HXCountry/State Usually
Resident:UNITED KINGDOM
EC3A 6HXDate of Birth:**/09/1961Nationality: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