



## Appointment of Director

Company Name: **Hiscox Insurance Company Limited**

Company Number: **00070234**



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

XAFGL00P

### New Appointment Details

Date of Appointment: **01/07/2021**

Name: **MRS SUSAN JANE HAYES**

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: **\*\*/09/1962**

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**