

AP01 (ef)

Appointment of Director



Company Name:

CGU UNDERWRITING LIMITED

Company Number: 00094405

Received for filing in Electronic Format on the: 19/09/2012

New <u>Appointment</u> Details

Date of Appointment: 17/09/2012

Name: MRS JESSIE JOSEPHINE BURROWS

Consented to Act: YES

Service Address: 8 SURREY STREET

NORWICH NORFOLK

UNITED KINGDOM

NR13NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1968

Nationality: BRITISH

Occupation: INSURANCE COMPANY OFFICIAL

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.