



Companies House

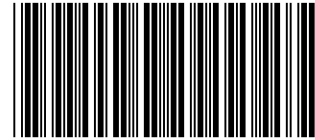
— for the record —

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Appointment of a Director or Secretary

Company Name: **GRESHAM INSURANCE COMPANY LIMITED**

Company Number: **00110410**



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Received for filing in Electronic Format on the: **20/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/07/2007**

Name: **MR IGAL MORDECIAH MAYER**

Consented to Act: **Yes**

Usual Residential Address **103 YORKMINSTER ROAD
TORONTO
ONTARIO**

Date of Birth: **18/06/1961** *Nationality:* **CANADIAN**

Occupation: **INSURANCE COMPANY OFFICIAL**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes**
(E/W)