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Appointment of a Director or Secretary

Company Name: WELSH INSURANCE CORPORATION LIMITED

Company Number: 00115938

Received for filing in Electronic Format on the: 29/03/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 29/03/2006

Name: AVIVA DIRECTOR SERVICES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address ST HELEN'S

1 UNDERSHAFT

LONDON

UNITED KINGDOM EC3P 3DQ

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 29/03/2006 Authenticated: Yes (E/W)