

288a_(ef)

Appointment of a Director or Secretary

Company Name: WELSH INSURANCE CORPORATION LIMITED

Company Number: 00115938

Received for filing in Electronic Format on the: 24/04/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 22/04/2006

Name: MR DAVID ROWLEY ROSE

Consented to Act: Yes

Usual Residential Address 7 RAINSBOROUGH RISE

THORPE ST ANDREW

NORWICH

UNITED KINGDOM NR7 0TR

Date of Birth: 18/03/1950 Nationality: BRITISH

Occupation: DIRECTOR OF GROUP TAX

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 24/04/2006 Authenticated: Yes (E/W)