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Appointment / Resignation of a Director or Secretary

Company Name:

WELSH INSURANCE CORPORATION LIMITED/THE

Company Number:

00115938

Received for filing in Electronic Format on the: 15/12/1999

Resignation Details

Position:

DIRECTOR

Date of Resignation: 07/12/1999

Name:

MR RICHARD ANDREW WHITAKER

Date of Birth: 13/07/1952

New Appointment Details

Position:

DIRECTOR

Date of Appointment: 07/12/1999

Name:

MR CORNELIS ANTONIUS CAROLUS MARIA SCHRAUWERS

Previous name(s): Surname: ANTONIUS CAROLUS MARIA

Consented to Act: Yes

Usual Residential Address

NANCHERROW

14 LITTLEWORTH AVENUE

ESHER SURREY

ENGLAND KT10 9PB

Date of Birth: 21/02/1947

Nationality: DUTCH

Occupation: INSURANCE MANAGER

Other Directorships: 3265548

ADVANCE CALL LIMITED

1840365

BREAKCROFT LEASING LIMITED

100367

BRITISH & EUROPEAN REINSURANCE COMPANY

LIMITED/THE

BRITISH AVIATION INSURANCE GROUP UNDERWRITING

SERVICES LTD

8140

CGU BONUS LIMITED

184857

CGU CREDIT SERVICES LIMITED