



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2H2UD14

*Company Name:* **Sun Alliance Insurance International Limited**

*Company Number:* **00163050**

*Received for filing in Electronic Format on the:* **17/09/2013**

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*New Appointment Details*

*Date of Appointment:* **03/09/2013**

*Name:* **CHARLOTTE DAWN ALETHEA HEISS**

*Consented to Act:* **YES**

*Service Address:* **9TH FLOOR  
ONE PLANTATION PLACE 30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/07/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *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.