

Appointment of Corporate Secretary

Company Name: BRITISH RESERVE INSURANCE COMPANY LIMITED

Company Number: 00307622

Received for filing in Electronic Format on the: 04/01/2021

New Appointment Details

Date of Appointment: 31/12/2020

Name: HACKWOOD SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

C/O HACKWOOD SECRETARIES LIMITED

Office Address:

1 SILK STREET

LONDON ENGLAND EC2Y 8HQ

UK Limited Company

Registration Number: 00307622

Authorisation

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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