



Appointment of Director

4 M 8 O D 7

Company Name:Zurich Insurance Company (U.K.) LimitedCompany Number:00376989

Received for filing in Electronic Format on the: **24/08/2023**

New Appointment Details

Date of Appointment: 21/08/2023

Name: MRS SHELBY VINCENT

The company confirms that the person named has consented to act as a director.

Service Address:THE ZURICH CENTRE 3000 PARKWAY, WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7JZCountry/State Usually
Resident:UNITED KINGDOM
PO15 7JZDate of Birth:**/07/1972Nationality:BRITISHOccupation:FINANCIAL CONTROLLER, ZURICH UK

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