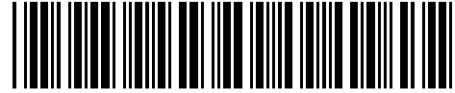




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1N1Y9JK

Company Name: **HAMILTON INSURANCE COMPANY LIMITED**

Company Number: **01655888**

Received for filing in Electronic Format on the: **04/12/2012**

New Appointment Details

Date of Appointment: **28/11/2012**

Name: **MR JOHN PATRICK SORRELL**

Consented to Act: **YES**

Service Address: **8 SURREY STREET
NORWICH
ENGLAND
NR1 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Former Names:

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.