

AP01 (ef)

Appointment of Director



Company Name:

CONSOLIDATED INSURANCE GROUP LIMITED

Company Number: 01870149

Received for filing in Electronic Format on the: 06/04/2017

New <u>Appointment</u> Details

Date of Appointment: 28/03/2017

Name: MR HERVE BALZANO

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **/12/1968

Nationality: **FRENCH**

Occupation: **DIRECTOR**

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.