



Companies House

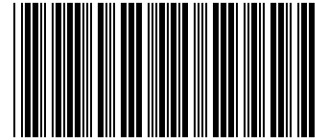
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RURAL INSURANCE GROUP LIMITED**

Company Number: **02207611**



XKGUSG10

Received for filing in Electronic Format on the: **06/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/03/2006**

Name: **TIMOTHY PAUL ROLFE**

Consented to Act: **Yes**

Usual Residential Address **9 OVERHILL
WARLINGHAM
SURREY
UNITED KINGDOM CR6 9JR**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **3005373 A.T. DOCHERTY GENERAL UNDERWRITING AGENCY
LIMITED
3073412 EUROPEA LIMITED
5385792 ONLINE UNDERWRITING LIMITED
5297966 PBS HOLDINGS LIMITED
05421321 PBS MANAGEMENT SERVICES LIMITED
4401961 PRIMARY BROKER SERVICES LIMITED
3055311 SPECTRUM COMMERCIAL LINE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**