



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3QIH04T

*Company Name:* **INDEMNITY INSURANCE LIMITED**

*Company Number:* **02445040**

*Received for filing in Electronic Format on the:* **29/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/05/2008**

*Name:* **EDWARD JOHN, GERARD SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **74 POLWARTH TERRACE  
EDINBURGH  
SCOTLAND  
EH11 1NJ**

*Date of Birth:* **09/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Other Directorships:*

**SC115060 RBS PROPERTY DEVELOPMENTS LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**