



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAS199L3

Company Name: **INDEMNITY INSURANCE LIMITED**

Company Number: **02445040**

Received for filing in Electronic Format on the: **05/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/04/2009**

Name: **MR GORDON FRANCIS PELL**

Consented to Act: **YES**

Usual Residential Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 2YB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/02/1950**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships:

. **BRITISH BANKERS ASSOCIATION**

02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED

01981157 NATWEST PERSONAL FINANCIAL MANAGEMENT LIMITED

01959479 NATWEST STOCKBROKERS LIMITED

01959479 NATWEST STOCKBROKERS LIMITED

SC046694 RBS COLLECTIVE INVESTMENT FUNDS LIMITED

SC209588 RBS LIFE INVESTMENTS LIMITED

SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED

SC119820 ROYAL SCOTTISH ASSURANCE PLC

SC224054 TPF ATM SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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