



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XM8WL6WA

*Company Name:* **WORLDCOVER DIRECT LIMITED**

*Company Number:* **02704078**

*Received for filing in Electronic Format on the:* **28/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/01/2009**

*Name:* **MR JEFFREY SCOTT WHITEUS**

*Consented to Act:* **YES**

*Usual Residential Address:* **11 STRASSFIELD  
ICKING  
82057  
GERMANY**

*Date of Birth:* **26/04/1957**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Other Directorships:*

**2624121 GENWORTH FINANCIAL MORTGAGE INSURANCE LIMITED**

**1515187 FINANCIAL INSURANCE COMPANY LIMITED**

**4873014 FINANCIAL ASSURANCE COMPANY LIMITED**

**4914933 GENWORTH FINANCIAL UK HOLDINGS LIMITED**

**4914698    GENWORTH FINANCIAL EUROPEAN GROUP HOLDINGS LIMITED**

**1870149    CONSOLIDATED INSURANCE GROUP LIMITED**

**1670707    FINANCIAL INSURANCE GROUP SERVICES LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

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