

Appointment of Director

Company Name: CARDIF PINNACLE INSURANCE HOLDINGS PLC

Company Number: 02713318

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X9K18SAX

New Appointment Details

Date of Appointment: 10/12/2020

Name: HELEN ELSPETH RENNIE

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:

ENGLAND

Date of Birth: **/12/1966

Nationality: BRITISH, AUSTRALIAN

Occupation: HEAD OF HUMAN RESOURCES & DEVELOPMENT

Authorisation

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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