



Appointment of a Director or **Secretary**



NEWLINE UNDERWRITING MANAGEMENT LIMITED Company Name:

Company Number: 03223686

Received for filing in Electronic Format on the: 30/11/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/08/2009

Name: MR PHILIP THOMAS FOLEY

Consented to Act: YES

FLAT 1 154 WEST HILL Usual Residential Address:

> **PUTNEY** LONDON **LONDON SW153SR**

Date of Birth: 23/02/1953 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

4409827 NEWLINE INSURANCE COMPANY LIMITED

Authorisation

Authoriser Designation: director *Date Authorised:* **30/11/2009** Authenticated: Yes