



**Companies House**

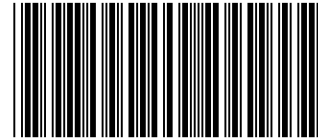
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** LIVERPOOL VICTORIA INSURANCE COMPANY LIMITED

**Company Number:** 03232514



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XRLSYTIA

**New Appointment Details**

**Position:** DIRECTOR **Date of Appointment:** 26/09/2007

**Name:** JOHN BRENDAN O'ROARKE

**Consented to Act:** Yes

**Usual Residential Address**  
NORTH DUNVEGAN  
PARK VIEW ROAD  
WOLDINGHAM  
SURREY CR3 7DH

**Date of Birth:** 28/03/1958 **Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR, GENERAL INSURANC

**Other Directorships:**

5861257	ABC INSURANCE SERVICES GROUP LIMITED
2309923	ANGLIA COUNTRYWIDE INSURANCE SERVICES LIMITED
2315128	ANGLIA COUNTRYWIDE LIMITED
3784515	B - DIRECT INSURANCE SERVICES LIMITED
2868123	C.S.G. CLAIMS SERVICES LIMITED
3146992	CAB DIRECT LIMITED
3422290	CALL DIRECT INSURANCE SERVICES LIMITED
2541957	CHURCHILL COURT LIMITED
2258947	CHURCHILL INSURANCE COMPANY LIMITED
2158416	CHURCHILL MANAGEMENT LIMITED
2966858	COMMERCIAL DIRECT LIMITED
3440470	COUNTRYWIDE DIRECT INSURANCE SERVICES LIMITED
3836138	DEVITT (D.A.INSURANCE SERVICES) LIMITED
2438974	DEVITT INSURANCE SERVICES LIMITED
1810801	DIRECT LINE INSURANCE PLC
2009606	DIRECT LINE SHARES LIMITED
3835895	DOUGLAS COX TYRIE LIMITED
805396	DUNVEGAN PROPERTIES LIMITED

*Other Directorships:* 3137370 HOT HATCH DIRECT LIMITED  
2445040 INDEMNITY INSURANCE LIMITED  
3703138 INSTANT DEBT COLLECTIONS LIMITED  
2762848 INTER GROUP INSURANCE SERVICES LIMITED  
5636081 LV INSURANCE MANAGEMENT LIMITED  
3847261 MULTIBIKE (INSURANCE SERVICES) LIMITED  
3761760 NATIONAL DIRECT LIMITED  
5196274 RBS BUSINESS INSURANCE SERVICES LIMITED  
2280426 RBS INSURANCE GROUP LIMITED  
3001989 RBS INSURANCE SERVICES LIMITED  
3146618 TAXI DIRECT LIMITED  
3361304 THATCH-GUARD LIMITED  
42133 THE NATIONAL INSURANCE AND GUARANTEE  
CORPORATION LIMITED  
3023555 TRAVEL INSURANCE SERVICES LIMITED  
1179980 U K INSURANCE LIMITED  
2857232 UK ASSISTANCE LIMITED  
3186766 WEALD LEASING LTD.  
5267295 WOLDINGHAM SECURITY FUND

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 04/10/2007 *Authenticated:* Yes (E/W)