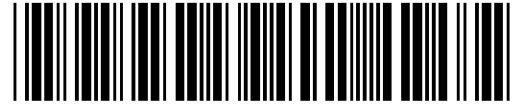




Appointment of Secretary

Company Name: **KINGSWAY FINANCIAL GROUP HOLDINGS LIMITED**

Company Number: **03442629**



Received for filing in Electronic Format on the: **11/02/2019**

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New Appointment Details

Date of Appointment: **08/02/2019**

Name: **MR MICHAEL WALLING**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

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