

288a (ef)

Appointment of a Director or Secretary



Company Name: ACUMUS INSURANCE SOLUTIONS LIMITED

Company Number: 03487744

Received for filing in Electronic Format on the: 05/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/10/2007

Name: PHILIP WILLIAM HENRY JAMES

Consented to Act: YES

Usual Residential Address: HAMTON HEAD PEPPERCORN LANE

SOUTHAMPTON

BERMUDA

Date of Birth: 12/05/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2008 Authenticated: Yes (E/W)