

## 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: 15/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/11/2008

Name: MICHAEL IAN WARREN

Consented to Act: YES

Usual Residential Address: 137 OAKENSHAW LANE

WALTON WAKEFIELD

UK

WF2 6NL

Date of Birth: 06/08/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/12/2008 Authenticated: Yes (E/W)