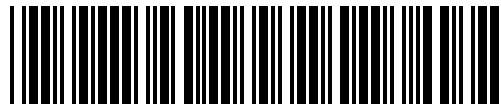




Appointment of Director

Company Name: **Highway Insurance Company Limited**

Company Number: **03730662**



Received for filing in Electronic Format on the: **13/06/2023**

XC5MAHMJ

New Appointment Details

Date of Appointment: **30/05/2023**

Name: **DR ULF LANGE**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1976**

Nationality: **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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