



Appointment of Secretary

Company Name: **Admiral Group plc**

Company Number: **03849958**



Received for filing in Electronic Format on the: **03/05/2022**

XB384Y1C

New Appointment Details

Date of Appointment: **01/05/2022**

Name: **DANIEL JOHN CAUNT**

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