



Appointment of Corporate Secretary

Company Name: **BEAZLEY GROUP LIMITED**

Company Number: **04082477**



Received for filing in Electronic Format on the: **08/09/2023**

XCBNRMJN

New Appointment Details

Date of Appointment: **31/08/2023**

Name: **BEAZLEY CORPORATE GOVERNANCE SERVICES LIMITED**

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

Registered or Principal Office Address: **22 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 4BQ**

UK Limited Company

Registration Number: **15032220**

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