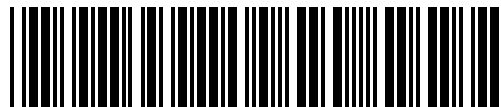




Appointment of Director

Company Name: **INS-SURE HOLDINGS LIMITED**

Company Number: **04202239**



Received for filing in Electronic Format on the: **08/02/2022**

XAXEK5G0

New Appointment Details

Date of Appointment: **01/02/2022**

Name: **MR ROBERT VINCE JAMES**

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: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **AMERICAN**

Occupation: **INSURANCE, TRANSFORMATION DIRECTOR, LLOYD'S**

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