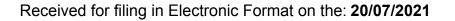




Appointment of Director

Company Name: **ROCK INSURANCE SERVICES LIMITED** Company Number: **04255878**



New Appointment Details

Date of Appointment: 07/07/2021

Name: MR JAMES ALEXANDER TURNBULL

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

Service Address:BRITANNIA HOUSE 3-5 RUSHMILLS BUSINESS PARK
BEDFORD ROAD
NORTHAMPTON
ENGLAND
NN4 7YBCountry/State Usually
Resident:ENGLAND
ENGLANDDate of Birth:**/05/1980Nationality:BRITISHOccupation:DIGITAL DIRECTOR

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