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Appointment of a Director or Secretary

Company Name: ACCIDENT ADVICE HOLDINGS LIMITED

Company Number: 05107527

Received for filing in Electronic Format on the: 22/04/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 21/04/2004

Name: MR PAUL ROSEN

Consented to Act: Yes

Usual Residential Address 43 HARTFIELD AVENUE

ELSTREE

HERTFORDSHIRE WD6 3JJ

Date of Birth: 18/01/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 4813144 ACCIDENT ADVICE BUREAU LIMITED

3974923 ACCIDENT ADVICE HELPLINE LIMITED 4815906 ACCIDENT INVESTIGATIONS LIMITED

4999518 CLAIM10 LIMITED 4539378 CLAIM4 LIMITED

4166095 CLAIMS MANAGEMENT AND MONITORING SERVICES

LIMITED

4887578 CLAIMS MANAGEMENT FINANCE LIMITED

4815907 CLAIMS SUPPORT SERVICES LIMITED

4940833 COUNTRYSIDE INVESTIGATIONS LIMITED

4826675 SECOND AID LIMITED

4812708 THE ACCIDENT GROUP LIMITED

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Authoriser Designation: DIRECTOR Date Authorised: 21/04/2004 Authenticated: Yes (E/W)