



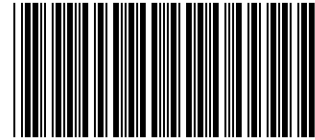
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ONLINE UNDERWRITING LIMITED**

Company Number: **05385792**



Received for filing in Electronic Format on the: **19/07/2007**

XDV6IRDx

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/06/2007**

Name: **RANVIR SINGH SAGGU**

Consented to Act: **Yes**

Usual Residential Address **21 KEARTON CLOSE
KENLEY
SURREY
UNITED KINGDOM CR8 5EN**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **3005373 A.T. DOCHERTY GENERAL UNDERWRITING AGENCY
LIMITED
5297966 PBS HOLDINGS LIMITED
05421321 PBS MANAGEMENT SERVICES LIMITED
4401961 PRIMARY GENERAL INSURANCE LIMITED
2207611 RURAL INSURANCE GROUP LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**