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Appointment of a Director or Secretary

Company Name: ONLINE UNDERWRITING LIMITED

Company Number: **05385792**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **26/01/2006**

Name: IAN KENNETH WHITE

Consented to Act: Yes

Usual Residential Address 2 WOODMARK GARDENS

SHIRLEY SURREY

UNITED KINGDOM CR0 7PL

Date of Birth: 11/04/1943 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/01/2006 Authenticated: Yes (E/W)