



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X82D8CW0

*Company Name:* **LONGHAWK INSURANCE GROUP LIMITED**

*Company Number:* **05445532**

*Received for filing in Electronic Format on the:* **01/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2009**

*Name:* **MR PETER JOHN HUBBARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **HUDDAKNOLL HOUSE SEVEN LEAZE LANE  
EDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6NL**

*Date of Birth:* **05/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE CONSULTANT**

*Other Directorships:*

**03487744 ACUMUS INSURANCE SOLUTIONS LIMITED**

**04877748 NEXUS CLAIMS LIMITED**

**06393478 NEXUS CLAIMS MANAGEMENT LIMITED**

**05316369 T&G CLAIMS MANAGEMENT LIMITED**

02587396 TPS (INSURANCE ADMIN SERVICES) LIMITED  
04506493 UK UNDERWRITING LIMITED  
05297966 PBS HOLDINGS LIMITED  
03005373 AT DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED  
03073412 EUROPEA LIMITED  
05421321 PBS MANAGEMENT SERVICES LIMITED  
05385792 PRIMARY CLAIMS LIMITED  
04401961 PRIMARY GENERAL INSURANCE LIMITED  
02207611 RURAL INSURANCE GROUP LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**