

AP01 (ef)

Appointment of Director



XZKC1P7P

Company Name: LV INSURANCE MANAGEMENT LIMITED

Company Number: 05636081

Received for filing in Electronic Format on the: 18/11/2010

New <u>Appointment</u> Details

Date of Appointment: 09/11/2010

Name: MR PHILIP MOORE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1960
Nationality: BRITISH

Occupation: GROUP FINANCE 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.