

AP01 (ef)

Appointment of Director



Company Name: LOGICA INSURANCE SERVICES UK LIMITED

Company Number: 05886611

Received for filing in Electronic Format on the: 09/10/2012

New <u>Appointment</u> Details

Date of Appointment: 19/09/2012

Name: MR. ROBERT DAVID ANDERSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: 18/08/1955

Nationality: **CANADIAN**

Occupation: **CFO**

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.