



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCZJQ1AS

Company Name: **MOTABILITY OPERATIONS GROUP PLC**

Company Number: **06541091**

Received for filing in Electronic Format on the: **10/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2008**

Name: **MR JOHN HENRY BISHOP**

Consented to Act: **YES**

Usual Residential Address: **LARCH HOUSE COATES
CIRENCESTER
GLOS
ENGLAND
GL7 6NS**

Date of Birth: **16/03/1945**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Other Directorships:

BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE

HCCUA LTD (FORMERLY ILLIUM INSURANCE GROUP

CET SAFEHOUSE

LANCASHIRE HOLDINGS

DOMESTIC & GENERAL INSURANCE GROUP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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