



Companies House

**AP01** (ef)

**Appointment of Director**



X4EKKAPU

*Company Name:* **ST. JAMES'S PLACE REASSURANCE (2009) LIMITED**

*Company Number:* **06718989**

*Received for filing in Electronic Format on the:* **26/08/2015**

---

*New Appointment Details*

*Date of Appointment:* **31/07/2015**

*Name:* **ELIZABETH KELLY**

*Consented to Act:* **YES**

*Service Address:* **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD  
CIRENCESTER  
ENGLAND  
ENGLAND  
GL7 1FP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## *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.