

Appointment of Secretary

Company Name: LIONHEART INSURANCE SERVICES LTD

Company Number: 06852775

X4GDIO0

Received for filing in Electronic Format on the: 21/09/2015

New Appointment Details

Date of Appointment: 18/09/2015

Name: MR CHRISTOPHER JAMES PAYNE

Consented to Act: YES

Service Address: 45 WESTERHAM ROAD BESSELS GREEN

SEVENOAKS

KENT

UNITED KINGDOM

TN13 2QB

| 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 | ver |
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