



Appointment of Director

XCYOUCPF

Company Name: **BEAZLEY PLC** Company Number: **09763575**

Received for filing in Electronic Format on the: **12/03/2024**

New Appointment Details

Date of Appointment: 01/03/2024

Name: CAROLYN JOHNSON

The company confirms that the person named has consented to act as a director.

Service Address:	22 BISHOPSGATE LONDON UNITED KINGDOM EC2N 4BQ
Country/State Usually Resident:	UNITED STATES
Date of Birth:	**/08/1960
Nationality:	AMERICAN
Occupation:	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