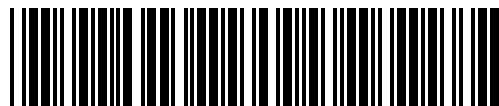




Appointment of Director

Company Name: **JAMES RIVER GROUP HOLDINGS UK LIMITED**

Company Number: **09857229**



Received for filing in Electronic Format on the: **24/04/2024**

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New Appointment Details

Date of Appointment: **24/04/2024**

Name: **MR GARETH MIGUEL TAVARES**

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

Service Address: **CLARENDON HOUSE 2 CHURCH STREET
PEMBROKE
HAMILTON
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/12/1975**

Nationality: **PORTUGUESE**

Occupation: **SVP, FINANCIAL PLANNING & ANALYSIS**

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