

Appointment of Corporate Secretary

Company Name: Azur Underwriting Limited

Company Number: 09903413

Received for filing in Electronic Format on the: 03/09/2019

New Appointment Details

Date of Appointment: 01/09/2019

Name: VISTRA COMPANY SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

FIRST FLOOR TEMPLEBACK

Office Address: 10 TEMPLE BACK

BRISTOL

UNITED KINGDOM

BS1 6FL

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 00555893

Authorisation

Auth	entica	ited

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