



Appointment of Corporate Secretary

Company Name: **AZUR INSURANCE HOLDINGS LIMITED**

Company Number: **12111455**



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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
Office Address: **FIRST FLOOR TEMPLEBACK
10 TEMPLE BACK
BRISTOL
UNITED KINGDOM
BS1 6FL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

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