



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUK0JYXP

*Company Name:* **NORTH BRITISH AND MERCANTILE INSURANCE COMPANY  
LIMITED**

*Company Number:* **SC011476**

*Received for filing in Electronic Format on the:* **16/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/04/2008**

*Name:* **MISS APRIL MARIE COMMONS**

*Consented to Act:* **YES**

*Usual Residential Address:* **13 BLOOMFIELD CLOSE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2BL**

*Date of Birth:* **21/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**CGNU INVESTMENT HOLDINGS LIMITED**

**AAF LEASING LIMITED**

**ALB PENSION TRUSTEES LIMITED**

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **16/04/2008**

*Authenticated:* **Yes (SC)**