



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **SC011476**



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Received for filing in Electronic Format on the: **29/07/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/07/2004**

Name: **MR ANDREW JOHN MOSS**

Consented to Act: **Yes**

Usual Residential Address **ST HELEN'S
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2004** *Authenticated:* **Yes (SC)**