



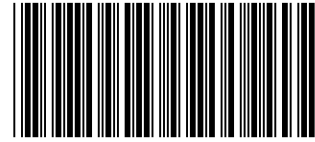
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WELSH INSURANCE CORPORATION LIMITED**

Company Number: **00115938**



XEHCBEUN

Received for filing in Electronic Format on the: **24/04/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/04/2006**

Name: **MR STUART ALAN ROPER MEAD**

Consented to Act: **Yes**

Usual Residential Address **15 THE GLADE
UPMINSTER
ESSEX
UNITED KINGDOM RM14 3YX**

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes**
(E/W)