



**Appointment of Director**

Company Name: **INS Innovation Limited**

Company Number: **04109440**



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## **New Appointment Details**

Date of Appointment: **01/12/2019**

Name: **NICHOLAS JAMES WILLIAM BORRETT**

The company confirms that the person named has consented to act as a director.

Service Address: **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

Occupation: **GROUP COMPANY SECRETARY AND GENERAL COUNSEL**

## 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