

288a (ef)

Appointment of a Director or Secretary



Company Name: BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED

Company Number: 03230337

Received for filing in Electronic Format on the: 09/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/11/2008

Name: MRS COLLEEN MARTIN

Consented to Act: YES

Usual Residential Address: 148 KNIGHTS MANOR WAY

DARTFORD

UNITED KINGDOM

DA1 5SP

Date of Birth: 29/06/1976 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/12/2008 Authenticated: Yes (E/W)