

AP01 (ef)

Appointment of Director



XLE69R57

Company Name: GRANITE INSURANCE SERVICES LIMITED

Company Number: NI030166

Received for filing in Electronic Format on the: 27/01/2011

New <u>Appointment</u> Details

Date of Appointment: 01/01/2011

Name: MR JOHN SPEER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 05/03/1949

Nationality: BRITISH

Occupation: INSURANCE LIASION OFFICER

Former Names:

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.