



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMPTS6XW

Company Name: **UV LIMITED**

Company Number: **05559102**

Received for filing in Electronic Format on the: **29/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/01/2009**

Name: **MR SIMON LANCE BURGESS**

Consented to Act: **YES**

Usual Residential Address: **HIGHWOOD HOUSE OAK HILL
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Other Directorships:

3004334 BRITISH INSURANCE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**