

# Notices to Members

## No. 21 2015/2016 - Appointment of the Chairman of the Board of Directors February 2016

February 2016

Dear Sirs,

### Appointment of the Chairman of the Board of Directors February 2016

At their meeting in Paris on February 3rd 2016, the Board of Directors unanimously elected Mr Francis Sarre as Chairman of the Board as successor to Mr Matheos T Los. Mr. Sarre has been a Director since March 2011, and a Vice-Chairman since September 2014.

Mr Los, who became Chairman in 2008, shall remain a member of the Board and Executive Committee.

Yours faithfully

For: **West of England Insurance Services (Luxembourg) S.A.**  
(As Managers)

**P E Spendlove**  
Managing Director

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**The West of England Ship Owners Mutual Insurance Association (Luxembourg)**  
R.C.S. Luxembourg B 8963

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**Managers:** West of England Insurance Services (Luxembourg) S.A.  
**Registered Office:** 31 Grand-Rue, L-1661 Luxembourg, G.D. Luxembourg  
**T** +(352) 4700671 **F** +(352) 225253

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**UK Branch:** Tower Bridge Court, 226 Tower Bridge Road, London SE1 2UP  
**T** +(44) (0)20 7716 6000 **F** +(44) (0)20 7716 6100  
**E** mail@westpandi.com **W** www.westpandi.com

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