

Complete Directors & Officers New Business Schedule

Please note that you must advise your Insurance Adviser of any changes to the risk and items to be covered.

Policy Number: 24/LB/13304050/07

Account Number: 24/93766

**Insurance
Advisor:**

All Medical Professionals Ltd

The Insured: WINDSOR ROAD (SWINDON) RESIDENTS LIMITED

Postal Address: 15 Windsor Road, Swindon, Wiltshire, United Kingdom, SN3 1JP

First Premium: £100.00

Insurance Premium Tax: £12.00

Total First Premium: £112.00

Effective Date: 18/07/2017

Renewal Date: 18/07/2018 at 00.01 hrs

Business Description: Property Management

Registered Address: 15 Windsor Road, ., Swindon, United Kingdom, SN3 1JP

Clauses applicable to the whole policy (please refer to the Clause Details for full wordings)

C/561/1 - Absolute Bodily Injury and Property Damage

Directors & Officers Liability

Turnover or income in the last 12 months	£0
Limit of Indemnity	£1,000,000
Excess	£0
Retroactive Date	15/03/1976

Company Entity Liability Cover

Limit of Indemnity	£1,000,000
Excess	£2,500

Company Entity Employment Practice Cover Not Insured

Commercial Crime

Not Insured

Pension Trustee Liability

Not Insured

Clause Details

C/561/1 - Absolute Bodily Injury and Property Damage

For the purposes of this endorsement Policy and Section Definitions are denoted by capitalised text and not bold text as shown in the Policy.

It is hereby understood and agreed that the INSURER shall not be liable for any LOSS or any INVESTIGATION COSTS in respect of any CLAIM arising from, based upon or attributable to bodily injury, sickness, mental anguish or emotional distress or disturbance, disease or death of any person howsoever caused, or damage to or loss of or destruction of any tangible property including loss or use thereof.

This exclusion shall not apply to mental anguish or emotional distress or disturbance in respect of an EMPLOYMENT PRACTICE WRONGFUL ACT.

Except as otherwise provided in this endorsement, all terms, provisions and conditions of the policy shall have full force and effect.