



## Appointment of Director

Company Name: **Phoenix Life Assurance Limited**

Company Number: **00001419**



Received for filing in Electronic Format on the: **04/10/2022**

XBDY2WFF

### New Appointment Details

Date of Appointment: **01/10/2022**

Name: **MR PETER KANE MAYES**

The company confirms that the person named has consented to act as a director.

Service Address: **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B47 6WG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1971**

Nationality: **BRITISH**

Occupation: **ACTUARY**

## **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**