



Appointment of Director

Company Name:Phoenix Life Assurance LimitedCompany Number:00001419

Received for filing in Electronic Format on the: **02/06/2023**

New Appointment Details

Date of Appointment: 01/06/2023

Name: MR IAN ADAM CRASTON

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

Service address recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Date of Birth: **/03/1966

Resident:

Nationality: BRITISH

Occupation: NON EXECUTIVE DIRECTOR / PENSION TRUSTEE



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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