



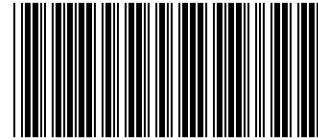
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED**

Company Number: **00079678**



Received for filing in Electronic Format on the: **12/09/2005**

XPAA78M7

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2005**

Name: **MR JOHN ROBERT LISTER**

Consented to Act: **Yes**

Usual Residential Address **WESTFIELD FARM HOUSE
ASKHAM LANE
ACOMB
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 3HB**

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF ACTUARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**