

288a (ef)

Appointment of a Director or **Secretary**



NORTHERN ASSURANCE COMPANY LIMITED (THE) Company Name:

Company Number: 00099375

Received for filing in Electronic Format on the: 07/10/2008

New <u>Appointment</u> Details

Date of Appointment: 07/10/2008 Position: DIRECTOR

Name: MRS KIRSTINE ANNE COOPER

Consented to Act: YES

Usual Residential Address: KINNOULL 30 THE RISE

SEVENOAKS

KENT TN13 1RQ

Date of Birth: 11/08/1964 Nationality: BRITISH

Occupation: **DEPUTY GROUP COMPANY**

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 07/10/2008 Authenticated: Yes (E/W)