



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WOOLWICH LIFE ASSURANCE COMPANY LIMITED**

*Company Number:* **00151731**



X25AXX6E

*Received for filing in Electronic Format on the:* **10/01/2001**

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*New Appointment Details*

*Position:* **SECRETARY** *Date of Appointment:* **30/12/2000**

*Name:* **BARCOSEC LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/12/2000** *Authenticated:* **Yes (E/W)**