



**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**



X7IDFBTI

*Received for filing in Electronic Format on the:* **20/06/2002**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **20/06/2001**

*Name:* **IAN GEORGE GORDON BALLS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **25 QUARRY HILL  
HAYWARDS HEATH  
WEST SUSSEX RH16 1NG**

*Date of Birth:* **25/10/1948**      *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Other Directorships:* **1728893 BARCLAYS DIRECTORS LIMITED  
2223202 BARCLAYS GLOBAL INVESTORS PENSIONS MANAGEMENT  
LIMITED  
973765 BARCLAYS INSURANCE SERVICES COMPANY LIMITED  
BRIGHTON YOUTH ORCHESTRA  
JOHN GROOMS ASS. FOR DISABLED PEOPLE PENSION & ASSUR. SCH.  
JOHN GROOMS FUND**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **20/06/2002**      *Authenticated:* **Yes (E/W)**