



**Companies House**

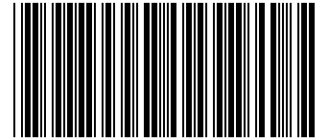
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CGNU LIFE ASSURANCE LIMITED**

*Company Number:* **00226742**



XP8Z98MW

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

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***New Appointment Details***

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

*Name:* **MR DAVID BARRAL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **12 BRINKLOW WAY  
YEW TREE LANE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM HG2 9JW**

*Date of Birth:* **11/03/1962**      *Nationality:* **BRITISH**

*Occupation:* **DISTRIBUTION DIRECTOR**

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***Authorisation***

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