



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



X35EI146

Received for filing in Electronic Format on the: **31/05/2001**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **MR NICHOLAS ANDREW SMITH**
Date of Birth: **05/10/1950**

New Details

Date of Change: **23/11/2000**

New Name: **NICHOLAS ANDREW COURTENAY-SMITH**

Other Directorship Changes: **3989351 CGNU WM LIMITED**
2086183 LIFE AND PENSIONS ADMINISTRATION SERVICES LIMITED
1059606 MORLEY POOLED PENSIONS LIMITED
3253948 NORWICH UNION ANNUITY LIMITED
3013167 NORWICH UNION DIRECT FINANCIAL SERVICES LIMITED
2464270 NORWICH UNION HEALTHCARE LIMITED
3253947 NORWICH UNION LIFE & PENSIONS LIMITED
38832C NORWICH UNION LIFE INSURANCE COMPANY LIMITED/THE
2559391 NORWICH UNION MORTGAGE FINANCE LIMITED
2559170 NORWICH UNION MORTGAGE HOLDINGS LIMITED
3280721 NORWICH UNION MORTGAGES (LIFE) LIMITED
2503054 NORWICH UNION PORTFOLIO SERVICES LIMITED
1973412 NORWICH UNION TRUST MANAGERS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2001** *Authenticated:* **Yes (E/W)**