



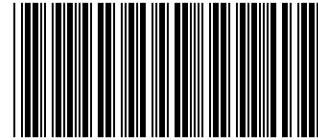
*Companies House*  
— for the record —

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

**Change in the details of a Director or Secretary**

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

*Company Number:* **00226742**



*Received for filing in Electronic Format on the:* **18/08/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **28/09/1956**

*Original Name:* **JOHN DAVID AINLEY**

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*New Details*

*Date of Change:* **14/08/2005**

*New Address:* **12 LIME TREE ROAD  
NORWICH  
UNITED KINGDOM NR2 2NQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**