



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XWRNRXC7

Received for filing in Electronic Format on the: **03/08/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/08/2004**

Name: **MS CATHRYN ELIZABETH RILEY**

Consented to Act: **Yes**

Usual Residential Address **84 STAINES ROAD
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM TW19 5AA**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2004** *Authenticated:* **Yes (E/W)**