



Companies House

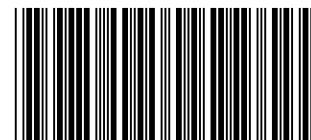
— for the record —

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Appointment of a Director or Secretary

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



X36EV0P4

Received for filing in Electronic Format on the: **01/12/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/12/2004**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED AVIVA COMPANY
SECRETARIAL SERVICES LIMITED**

Consented to Act: **Yes**

Usual Residential Address **ST HELEN'S
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2004** *Authenticated:* **Yes (E/W)**