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Appointment of a Director or Secretary

Company Name: CGNU LIFE ASSURANCE LIMITED

Company Number: 00226742

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



New Appointment Details

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

Name: MR JOHN DAVID AINLEY

Consented to Act: Yes

Usual Residential Address 12 LIME TREE ROAD

NORWICH

NORFOLK NR2 2NU

Date of Birth: 28/09/1956

Occupation: **DIRECTOR**

Nationality: BRITISH

Authorisation

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