



Companies House

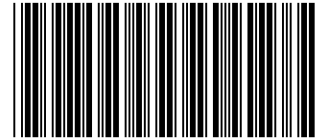
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XE3A151C

Received for filing in Electronic Format on the: **23/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/04/2005**

Name: **MR STEPHEN ANDREW JOSEPH MANN**

Consented to Act: **Yes**

Usual Residential Address **ABBAY HOUSE
3 CHURCH LANE
NETHER POPPLETON
YORK
NORTH YORKSHIRE YO26 6LB**

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**
Occupation: **STRATEGIC DEVELOPMENT DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**