



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

**Company Name** CGNU LIFE ASSURANCE LIMITED

**Company Number** 00226742



XJ2BCFP9

Received for filing in Electronic Format on the 25/05/2006

***New Appointment Details***

**Position** DIRECTOR **Date of Appointment** 19/05/2006

**Name** MR MARK STEVEN HODGES

**Consented to Act** Yes

**Usual Residential Address**  
MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD

**Date of Birth** 02/09/1965 **Nationality** BRITISH

**Occupation** DIRECTOR

***Authorisation***

**Authoriser Designation** SECRETARY **Date Authorised** 25/05/2006 **Authenticated.** Yes (E/W)