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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: 18/10/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 16/10/2006

Name: MR NICOLAOS ANDREAS NICANDROU

Consented to Act: Yes

Usual Residential Address 40 CINNIBAR WHARF

24 WAPPING HIGH STREET

LONDON

UNITED KINGDOM E1W 1NQ

Date of Birth: 17/08/1965

Occupation: DIRECTOR

Nationality: **BRITISH**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/10/2006 Authenticated: Yes (E/W)