



Companies House

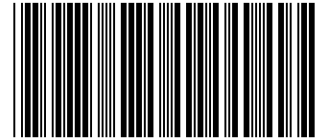
— for the record —

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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: **12/07/2007**

XCGEJR6J

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/06/2007**

Name: **MRS JENNIFER JANE WILMAN**

Consented to Act: **Yes**

Usual Residential Address **10 SOUTH PARADE
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO23 1BF**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**