



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM5XK2FM

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**

Received for filing in Electronic Format on the: **20/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/07/2008**

Name: **MISS CATHRYN ELIZABETH RILEY**

Consented to Act: **YES**

Usual Residential Address: **84 STAINES ROAD
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5AA**

Date of Birth: **25/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01656838 HAMILTON LIFE ASSURANCE COMPANY LIMITED

03253948 NORWICH UNION ANNUITY LIMITED

02403518 NORWICH UNION LIFE HOLDINGS LIMITED

Authorisation

Authoriser Designation: **receiver-manager** *Date Authorised:* **20/08/2008**

Authenticated: **Yes (E/W)**