



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSX427ML

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**

Received for filing in Electronic Format on the: **23/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/02/2009**

Name: **MR TOBY EMIL STRAUSS**

Consented to Act: **YES**

Usual Residential Address: **24 HADLEY GARDENS
LONDON
UNITED KINGDOM
W4 4NX**

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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