



Companies House
— for the record —

AD04 (ef)

**Change of location of company
records to the registered office**



XRNHVXL5

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**

Received for filing in Electronic Format on the: **16/09/2011**

The following records have moved to the registered office:

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company
(section 720)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver
Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.