



Companies House

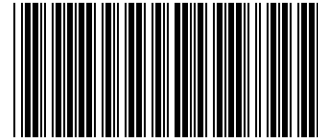
— for the record —

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Appointment of a Director or Secretary

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XPA8Z8MX

Received for filing in Electronic Format on the: **12/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2005**

Name: **MR JOHN ROBERT LISTER**

Consented to Act: **Yes**

Usual Residential Address **WESTFIELD FARM HOUSE
ASKHAM LANE
ACOMB
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 3HB**

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF ACTUARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**