



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



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Received for filing in Electronic Format on the: **12/09/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2002**

Name: **MR GARY NIGEL WITHERS**

Previous name(s): *Surname:* **NIGEL**

Consented to Act: **Yes**

Usual Residential Address **PARTRIDGES LANE
WADHURST
EAST SUSSEX
ENGLAND TN5 6LA**

Date of Birth: **26/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
869405 FIDELITY LIFE ASSURANCE LIMITED
3253948 NORWICH UNION ANNUITY LIMITED
3253947 NORWICH UNION LIFE & PENSIONS LIMITED
1117445 NORWICH UNION LIFE (RBS) LIMITED
2403518 NORWICH UNION LIFE HOLDINGS LIMITED
2403746 NORWICH UNION LIFE SERVICES LIMITED
161274 NORWICH UNION LINKED LIFE ASSURANCE LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2002** *Authenticated:* **Yes (E/W)**