



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **CGNU LIFE ASSURANCE LIMITED**

*Company Number:* **00226742**



X4R8V6OP

*Received for filing in Electronic Format on the:* **17/12/2001**

---

### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **22/11/2001**

*Name:* **MR JAMES ALLEN NEWMAN**

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

*Consented to Act:* **Yes**

*Usual Residential Address*     **PRIMROSE COTTAGE  
BRIAR LANE  
SWAINSTHORPE  
NORWICH  
ENGLAND NR14 8PX**

*Date of Birth:* **28/07/1964**     *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

*Other Directorships:* **79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED  
869405 FIDELITY LIFE ASSURANCE LIMITED  
937934 GA UNIT TRUST MANAGERS LIMITED  
2624984 HILL HOUSE HAMMOND LIMITED  
3253948 NORWICH UNION ANNUITY LIMITED  
3259447 NORWICH UNION CENTRAL SERVICES LIMITED  
3013167 NORWICH UNION DIRECT FINANCIAL SERVICES LIMITED  
2464270 NORWICH UNION HEALTHCARE LIMITED  
3253947 NORWICH UNION LIFE & PENSIONS LIMITED  
2403746 NORWICH UNION LIFE SERVICES LIMITED  
161274 NORWICH UNION LINKED LIFE ASSURANCE LIMITED  
2725830 NORWICH UNION PERSONAL ACCIDENT MANAGEMENT  
SERVICES LIMITED  
2189871 NORWICH UNION SOFTWARE SERVICES LIMITED  
1554286 PRINT TO POST LIMITED**

*Other Directorships:* **173201 TESCO PERSONAL FINANCE LIFE LIMITED**  
**3025244 UNION CONTRACT COMPANY LIMITED**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2001** *Authenticated:* **Yes (E/W)**