



**Companies House**

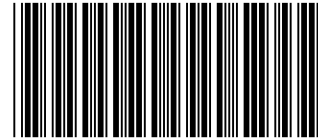
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PHOENIX & LONDON ASSURANCE LIMITED**

*Company Number:* **00894616**



XVV5BIG1

*Received for filing in Electronic Format on the:* **01/09/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/09/2006**

*Name:* **RESOLUTION SECRETARIAT SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND B47 6WG**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **01/09/2006**    *Authenticated:* **Yes (E/W)**