



Companies House

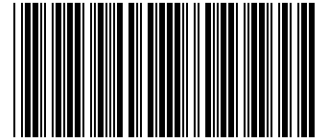
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Appointment of a Director or Secretary

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

Company Number: **00894616**



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Received for filing in Electronic Format on the: **28/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/11/2007**

Name: **MR GRAHAM LLOYD SINGLETON**

Consented to Act: **Yes**

Usual Residential Address **HIGH MEADOW
ALDERMINSTER
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM CV37 8NX**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

SC127573	ALBA LIFE PROPERTY DEVELOPMENT LIMITED
1784710	CENTURY ASSURANCE COMPANY LIMITED
80587	CENTURY LIFE PLC
SC34362	CITY OF EDINBURGH LIFE ASSURANCE COMPANY LTD (DISSOLVED)
03266918	DEXTRA COURT PROPERTIES LIMITED
03978187	MINMAR (511) LIMITED
2278403	OXFORD LIFE ASSURANCE COMPANY LIMITED PROMISE LIMITED
02991637	PROVIDENT LIFE ASSOCIATION LIMITED
04120848	SALISBURY CASTLE STREET PROPERTIES LIMITED
SC133846	SCOTTISH MUTUAL ASSURANCE LIMITED
SC212709	SCOTTISH PROVIDENT LIMITED
04966902	SINGLETON & ASSOCIATES CONSULTING LIMITED
SZ000015	THE SCOTTISH MUTUAL ASSURANCE SOCIETY
02269432	WINTERTHUR CDL LIMITED

Other Directorships: 02935029 WINTERTHUR CDMS LIMITED
03855599 WINTERTHUR CSEC LIMITED
03854291 WINTERTHUR DIRECT UK LIMITED
03847917 WINTERTHUR FINANCE LIMITED
03017052 WINTERTHUR FINANCIAL SERVICES UK HOLDINGS
LIMITED
00823355 WINTERTHUR FINANCIAL UK LIMITED
03753515 WINTERTHUR GROUP SERVICES LIMITED
02172363 WINTERTHUR JMUK LIMITED
03223752 WINTERTHUR LIFE UK HOLDINGS LIMITED
03116645 WINTERTHUR LIFE UK LIMITED
03223781 WINTERTHUR MORTGAGE & MANAGEMENT SERVICES UK
LIMITED
01225468 WINTERTHUR PENSION FUNDS UK LIMITED
02238458 WINTERTHUR PENSION TRUSTEES LIMITED
03487906 WINTERTHUR SYSTEMS LEASING LIMITED
02155360 WINTERTHUR TRUSTEE SERVICES LIMITED
00019772 WLUK LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 28/11/2007 *Authenticated:* Yes (E/W)