



Companies House

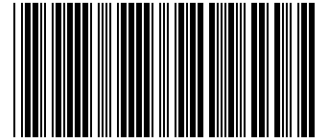
— for the record —

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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: **22/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/01/2008**

Name: **MR MICHAEL JOHN MERRICK**

Consented to Act: **Yes**

Usual Residential Address **LONG CLOSE
MAIN ROAD
TEMPLE CLOUD
BRISTOL
BANES
ENGLAND BS39 5DH**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Other Directorships: **1784710 RESOLUTION CACL LIMITED
80587 RESOLUTION CL LIMITED
2278403 RESOLUTION OLACL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**