



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKY4529Z

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

Company Number: **00894616**

Received for filing in Electronic Format on the: **14/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/08/2008**

Name: **EDWARD JONATHAN CAMERON HAWKES**

Consented to Act: **YES**

Usual Residential Address: **10 HILLGATE STREET
LONDON
W8 7SR**

Date of Birth: **13/01/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

6306909 IMPALA HOLDINGS LIMITED

OFFICE SPACE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**