

AP01 (ef)

Appointment of Director



PHOENIX & LONDON ASSURANCE LIMITED Company Name:

Company Number: 00894616

Received for filing in Electronic Format on the: 08/12/2009

New <u>Appointment</u> Details

Date of Appointment: 02/11/2009

Name: JONATHAN PETER EVANS

Consented to Act: YES

Service Address: THE RED HOUSE 122 HEOL ISAF RADYR

CARDIFF

SOUTH GLAMORGAN UNITED KINGDOM

CF15 8EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.