



Companies House

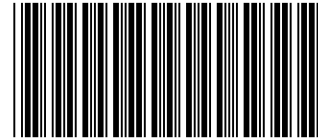
— for the record —

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Appointment of a Director or Secretary

Company Name: **PHOENIX LIFE & PENSIONS LIMITED**

Company Number: **01565099**



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

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**

Authorisation

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