



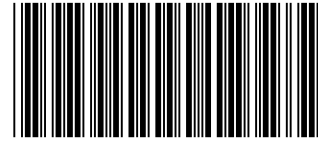
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **01565099**



Received for filing in Electronic Format on the: **13/10/2006**

X1NIHJMP

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/07/1964**

Original Name: **MR IAN GRAHAM MAIDENS #**

New Details

Date of Change: **05/10/2006**

New Address:

TN5

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**