



Companies House

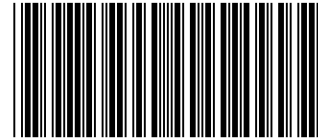
— for the record —

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Appointment of a Director or Secretary

Company Name: **DIRECT LINE LIFE INSURANCE COMPANY LIMITED**

Company Number: **02199286**



XOP5NNSH

Received for filing in Electronic Format on the: **12/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/01/2007**

Name: **MR MICHAEL NICHOLAS QUINTON**

Consented to Act: **Yes**

Usual Residential Address **19 CAMPION ROAD
PUTNEY
LONDON
ENGLAND SW15 6NN**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**