



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X6GUL929

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

*Company Number:* **02199286**

*Received for filing in Electronic Format on the:* **16/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/04/2009**

*Name:* **DAVID WILSON BRADLEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **NEWBOLD REVEL BY HADDINGTON  
EAST LOTHIAN  
SCOTLAND  
EH41 4HF**

*Date of Birth:* **16/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

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