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Change in the details of a Director or Secretary

Company Name: SUFFOLK LIFE GROUP PLC

Company Number: **02962287**

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Personal Details Prior to Change

Position: Date of Birth: 20/09/1960

Original Name: HUGH GEORGE MAY

New Details

Date of Change: 01/08/2006

New Address: 130 ST. ANDREWS ROAD

FELIXSTOWE SUFFOLK

UNITED KINGDOM IP11 7EE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/09/2006 Authenticated: Yes (E/W)