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Appointment of a Director or Secretary

Company Name: SUFFOLK LIFE GROUP PLC

Company Number: **02962287**

Received for filing in Electronic Format on the: 23/05/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 23/02/2006

Name: MR. HUGH GEORGE MAY

Consented to Act: Yes

Usual Residential Address THE OAKS

CHURCH CLOSE BUCKLESHAM

IPSWICH SUFFOLK

UNITED KINGDOM IP10 0DU

Date of Birth: 20/09/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: IPSWICH BUILDING SOCIETY

1011674 SUFFOLK LIFE ANNUITIES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/05/2006 Authenticated: Yes (E/W)