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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: 09/01/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/12/2006

Name: MR. IAN WILLIAM FURNISS

Consented to Act: Yes

Usual Residential Address MIDDLE FIELD

2 WOODLANDS CLOSE

HOLT NORFOLK

UNITED KINGDOM NR25 6DU

Date of Birth: 19/01/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 1011674 SUFFOLK LIFE ANNUITIES LIMITED

1180742 SUFFOLK LIFE PENSIONS LIMITED

REED HEALTH GROUP PLC

WYNNWITH ENGINEERING COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/01/2007 Authenticated: Yes (E/W)