



Companies House

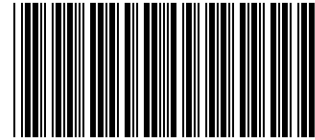
— for the record —

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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: **11/02/2008**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/12/2007**

Name: **MR IAN WILLIAM FURNISS**

Previous name(s): *Forename(s):* **NONE**

Surname: **NONE**

Consented to Act: **Yes**

Usual Residential Address **MIDDLE FIELD, 2
WOODLANDS CLOSE
HOLT
NORFOLK
UNITED KINGDOM NR25 6DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**