



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBKQ313P

Company Name: **SUFFOLK LIFE GROUP PLC**

Company Number: **02962287**

Received for filing in Electronic Format on the: **03/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/05/2008**

Name: **MR SIMON ROBERT PISTELL**

Consented to Act: **YES**

Usual Residential Address: **NETHERWOOD 11, IFIELD CLOSE
REDHILL
UNITED KINGDOM
RH1 6SW**

Date of Birth: **19/06/1967**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Other Directorships:

COFUNDS HOLDINGS LIMITED

LEGAL & GENERAL (PORTFOLIO MANAGEMENT SERVICES) LIMITED

LEGAL & GENERAL (UNIT TRUST MANAGERS) LIMITED

LEGLA & GENERAL PARTNERSHIP HOLDINGS LIMITED

LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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