



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBKZN13I

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 LEE WARREN DOBSON**

Consented to Act: **YES**

Usual Residential Address: **4 DOWNSVIEW GARDENS
DORKING
SURREY
UNITED KINGDOM
RH4 2DX**

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

LEGAL & GENERAL (PORTFOLIO MANAGEMENT SERVICES) LIMITED

LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED

Authorisation

Authoriser Designation: **director**

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

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