

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: SUFFOLK LIFE GROUP PLC

Company Number: 02962287

Received for filing in Electronic Format on the: 23/12/2008

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/10/2008

Name: ANDREW DAVID FAIRHURST

Consented to Act: YES

Usual Residential Address: 13 GLOUCESTERSHIRE LEA

WARFIELD BERKSHIRE ENGLAND RG42 3XQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)