



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEG0C5W4

Company Name: **SUFFOLK LIFE GROUP PLC**

Company Number: **02962287**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/09/2008**

Name: **CHRISTOPHER FRANCIS JONES**

Consented to Act: **YES**

Usual Residential Address: **11 GRAFTON CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0EX**

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

1011674 SUFFOLK LIFE ANNUITIES LIMITED

1180742 SUFFOLK LIFE PENSIONS LIMITED

6341296 SUFFOLK LIFE TRUSTEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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