

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: 31/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/03/2009

Name: MARK JULIAN GREGORY

Consented to Act: YES

Usual Residential Address: HOLLY TREE HOUSE WESTDOWN PARK

BURWASH COMMON

ETCHINGHAM EAST SUSSEX ENGLAND TN19 7NW

Date of Birth: 01/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

2403836 LEGAL & GENERAL PROFESSIONAL TRUST SERVICES LIMITED

03582160 WESTDOWN PARK MANAGEMENT CO LTD

Authorisation

Authoriser Designation: secretary	Date Authorised: 31/03/2009	Authenticated: Yes (E/W)