



*Companies House*

— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X1M6ZHN7

*Company Name:* **Suffolk Life Group Limited**

*Company Number:* **02962287**

*Received for filing in Electronic Format on the:* **21/11/2012**

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*New Appointment Details*

*Date of Appointment:* **06/11/2012**

*Name:* **LEGAL & GENERAL CO SEC LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04548651**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.