



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2970583

Company name

Life Assurance Holding Corporation Limited

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 12 0 1 2 9 16

Appointment of director

CD ☒

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

CS ☐

Name \* Style/Title

Mr. J.

Forenames

Michael

Surname

Nocera

\* Honours etc

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD 111 Barrow Street

Apt. 5C

Past town

New York

County/Region

New York

Postcode

10014

Country U.S.A.

Date of birth †

DO 1 9 1 1 2 4 1 5

Nationality † NA American

Business occupation †

OC Insurance Executive

Other directorships †

See Attachment A

Consent signature

Signed

Michael Nocera

Date 3/11/96

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO ☐

## Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Date 25.3.96

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

NORMAN. H. REID, COMPANY SECRETARY.  
LIFE ASSURANCE HOLDINGS CORPORATION LTD  
WINDSOR HOUSE  
TELFORD CENTRE  
TELFORD SHROPSHIRE TF3 4NB

03/04/96

## Current Directorships held:

Michael Nocera

<u>Corporation</u>	<u>Title</u>
CNP Realty Investments, Inc.	Director
NAFCO Inc.	Director
	President
NYLIFE Depositary Corporation	Director
	President
NYLIFE Equity Inc.	Director
	President
NYLIFE Realty Inc.	Director
	President
NYLIFE Securities Inc.	Director
	Vice President
NYLIFE Structured Asset Management Company Ltd.	President
New York Life Worldwide Holding, Inc.	President and Chief Executive Officer
New York Life Insurance Worldwide Ltd.	Director
New York Life Worldwide (Bermuda) Ltd.	Director
Life Assurance Holding Corporation Limited	Director
The Greenwich Villager, a Cooperative Assoc.	Director